



HAKERS ENTERPRISE CO., LTD.

Notice of 2022 Annual General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 4432)

Time of Meeting: June 14, 2022 (Tue.) 10:00 A.M.

Location of Meeting: 1st floor lobby, No. 6, Sec.1, Jung-shing Rd., Wugu Dist.,
New Taipei City, Taiwan

The Agenda for the Meeting is as follows:

1. Matters to Report:

- (1) 2021 Business Report.
- (2) Audit Committee's review report of the 2021 Financial Statements.
- (3) 2021 distribution of remunerations to employees and directors.

2. Matters for Approval:

- (1) Ratification of the 2021 Business Report and Financial Statements.
- (2) Ratification of the proposal for 2021 deficit compensation.

3. Matters for Discussion:

- (1) Discussion of amendments to the Company's "The procedures for acquisition or disposal of assets".
- (2) Discussion of amendments to the Company's "Articles of Incorporation".

4. Matters for Election:

- (1) Special Election of Director of 1 seat.

5. Other Motions:

- (1) Removal of non-compete restrictions for new director.

6. Extempore Motions

7. Adjournment

Board of Directors
Hakers Enterprise Co., Ltd.