



HAKERS ENTERPRISE CO., LTD.

Notice of 2022 Special General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 4432)

Time of Meeting October 7, 2022 (Friday) at 10:00 a.m.

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

(The shareholders' registration will begin at 09:30 a.m. and the place of registration is the same as the meeting location.)

Agenda

1. Matters to Election :

(1) Special Election of Director for 1 seat.

2. Extempore Motions

3. Adjournment

Board of Directors
Hakers Enterprise Co., Ltd.