HD Renewable Energy Co., Ltd.

Notice of 2023 Annual General Meeting

I. The Company will hold the 2023 Annual Shareholders' Meeting at Mellow Fields Hotel (No.127, Sec. 7, Zhongshan N. Rd., Shilin Dist., Taipei City 111, Taiwan, R.O.C.) at 9:30 a.m., Thursday, June 30, 2023. (Shareholder registration will start at 9:00 a.m. at the venue of the meeting)

Meeting Agenda:

1 **Report Items:** (1) 2022 business report. (2) 2022 audit committee's review report. (3) 2022 compensation distribution to directors and employees. (4) Amendments to the Corporate Social Responsibility Best Practice Principles. (5) Endorsement guarantee report.

2 **Matters for Ratification:** (1) Ratification of 2022 business report and financial statements. (2) Ratification of 2022 earnings distribution proposal.

3 **Matters for Discussion:** Revision on operating procedures of endorsement guarantee within HD Renewables Energy Co., Ltd.

II. 2022 Stock dividend: Cash dividend NT$ 400,000,000, with NT$4 per share. Cash dividends are rounded to the nearest integers. After ratification by the Annual General Meeting, the chairperson will be authorized to decide the ex-dividend date. If the proposed distribution of earnings is affected by a change in the Company's outstanding common shares, the chairperson is authorized by the Board of Directors to adjust such distribution at his/her discretion according to the Company Act or related regulations.

III. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (https://mops.twse.com.tw/mops/web/index) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from May 2, 2023, to June 30, 2023.

V. Please find the Notice of Attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the meeting date. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver it to the registrar of the Company, Stock Registration Department of SinoPac Securities Co., Ltd, five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

VI. Shareholders, solicitors, and proxy agents attending the shareholders' meeting shall bring identification documents for verification.

VII. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 30, 2023, on the website of the Securities and Futures Institute (http://free.sfib.org.tw). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

VIII. Shareholders can exercise their voting rights electronically at the general meeting of shareholders from May 31, 2023, to June 27, 2023. Please log into the TDCC platform, click on the [Stock Vote] tab, and follow the instructions for voting. [website: https://www.stockvote.com.tw]

IX. The statistics and verification for the proxies of the Company is the Stock Registration Department of SinoPac Securities Co., Ltd.

Sincerely,

The Board of HD Renewable Energy Co., Ltd.