

**2025 ANNUAL GENERAL STOCKHOLDERS MEETING**  
**Meeting Notice**  
(Summary Translation)

**Date and Time:** June 17, 2025 (Tuesday), 9 A.M. (Taipei Time)  
**Venue:** 3F, No.24, Sec. 1, Hangzhou S. Rd., Taipei City.  
GIS Convention Center

**A. Meeting Agenda :**

1. Meeting Called to Order
2. Chairperson Taking Seat
3. Chairperson's Remarks
4. Items to Report
  - (1) CHP's 2024 Business Report is presented for review.
  - (2) Audit Committee's Review of 2024 Financial Statements is presented for review.
  - (3) CHP's 2024 Distribution of Remuneration to Employees and Directors is presented for review.
  - (4) Report on the progress of treasury stock execution and transfer to employees is presented for review.
5. Ratifications
  - (1) CHP's 2024 Financial Statements is presented for ratification.
  - (2) CHP's 2024 Deficit Compensation Proposal is presented for ratification.
6. Discussions and Elections
  - (1) Proposal of amendment to the Company's Articles of Incorporation.
  - (2) 20th election for 4 director seats and 3 independent director seats.
  - (3) Proposal to remove the non-competition restriction for Company's new directors and the institutional entities they represent is hereby presented for resolution.
7. Extraordinary Motions
8. Meeting Adjourned

**B: Voting instructions are as follows :**

Items:			
1. CHP's 2024 Financial Statements..	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. CHP's 2024 Deficit Compensation Proposal.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
3. Proposal of amendment to the Company's Articles of Incorporation.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
4. Proposal to remove the non-competition restriction for CHP's new directors and the institutional entities they represent.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

**Candidates List for Discussion / Election Items 7 :**

Title	Candidate	Gender
Director	YFY Inc. Representative: <b>Kirk Hwang</b>	Male
Director	YFY Inc. Representative: <b>Huey-Ching Yeh</b>	Male
Director	YFY Inc. Representative: <b>Guu-Fong Lin</b>	Male
Director	YFY Paradigm Investment Co., Ltd. Representative: <b>Ray Chen</b>	Male

Independent Director	<b>Wan-Yu Liu</b>	Female
Independent Director	<b>I-Son Ng</b>	Female
Independent Director	<b>Shun-Chin Lee</b>	Male

Note: For more information, please refer to the Company's AGM Meeting Handbook.