

2026 ANNUAL GENERAL STOCKHOLDERS MEETING
Meeting Notice
 (Summary Translation)

Date and Time: June 16, 2026 (Tuesday), 9 A.M. (Taipei Time)
Venue: 3F, No.24, Sec. 1, Hangzhou S. Rd., Taipei City.
 GIS MOTC 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 2025 Business Report is presented for review.
 - (2) Audit Committee's Review of 2025 Financial Statements is presented for review.
 - (3) CHP's 2025 Distribution of Remuneration to Employees and Directors is presented for review.
5. Ratifications
 - (1) CHP's 2025 Financial Statements is presented for ratification.
 - (2) CHP's 2025 Deficit Compensation Proposal is presented for ratification.
6. Extraordinary Motions
7. Meeting Adjourned

B: Voting instructions are as follows :

Items:			
1. CHP's 2025 Financial Statements..	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. CHP's 2025 Deficit Compensation Proposal.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

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