Honmyue Enterprise Co. Ltd
2026 Annual General Meeting Notice
(Summary Translation)

Time：1:30 p.m. on Tuesday, June 23, 2026

Venue：No. 60, Gongxi 1st Rd, Shengang Township, Changhua County.
(The Administration building)

Method of Convening：In-Person Shareholders' meeting.

1.Report Items

(1).Business Report for the Year 2025.

(2).Audit Committee's Review Report for the Company's Financial Statement and Annual Report for the Year 2025.

(3).Report on the Distribution of Annual Employee and Director Compensation for the Year 2025.

(4).Report on the execution for domestic unsecured convertible bonds by the Company.

(5).Other Reported Items.

2. Proposed Resolutions

(1).2025 Business Report and the Financial Statements.

(2).2025 Earnings Distribution.

3. Discussions

Proposal for the amendments to the Rules of Procedure for Shareholders' Meetings.

4.Extraordinary Motion

Board of Directors

Honmyue Enterprise Co., LTD.