

Meeting Notice for 2023 Annual General Shareholders' Meeting (Summary Translation)

The 2023 Annual General Shareholders' Meeting(the "Meeting") of Harmony Electronics Corporation. (the "Company") will be convened at 10:00 a.m., Friday , June 16th 2023 at No.39, Huadong Rd., Daliao Dist., Dafa Industrial Park.,Kaohsiung City Taiwan, R.O.C. (located at B1F Staff canteen)

I. The Agenda for the Meeting is as Follows:

1.Matters to Report:

- (1) 2022 Annual Business Reports.
- (2) Audit committee's review report on the 2022 financial statements
- (3) Report on the 2022 remuneration of the employee and directors
- (4) Report on cash dividends from surplus distribution for 2022
- (5) Illustration of shareholders' proposals processing

2.Matters for Ratification:

- (1) Adoption of the 2022 financial statement.
- (2) Adoption of the proposals for the distribution of 2022 profits.

3.Extempore motion.

II. The Board has approved the distribution plan of earned profit for 2022 as follows:

- 1.Cash dividend of NT\$107,041,215, approximately NT\$ 1 per share. The Board of Directors would set a record date on which the proposed cash dividend would be distributed according to the shareholding ratio of shareholders appeared in the register of shareholders on the designated record date of distribution.
- 2.If the shareholders' dividend ratio in this cash dividend distribution is affected as a result of changes to the Company's issued and outstanding shares, it is proposed that the Board of Directors be fully authorized to handle such matter.

The Board of Directors

Harmony Electronics Corporation.