

**IKKA HOLDINGS (CAYMAN) LIMITED**  
**Notice of 2022 Annual General Meeting**  
**(Summary Translation)**

The annual general meeting of the shareholders of IKKA HOLDINGS (CAYMAN) LIMITED (the “Company”) will be held on June 24, 2022, at 10:00 am at 15F., No. 99, Fuxing N. Rd., Songshan Dist., Taipei City (R.O.C.).

- I. The agenda for the meeting is as follows:
1. Matters to Report:
    - (1) 2021 operation and business report.
    - (2) 2021 audit committee’s audit report.
    - (3) 2021 remuneration to directors and employees.
    - (4) The Company’s earnings distribution for year 2021.
    - (5) Explanation of the necessity and rationality of setting the total amount of external endorsement guarantee of the Company and its subsidiaries to exceed 50% of the net value of the Company.
    - (6) The amendments to “Corporate Social Responsibility Code” of the Company.
  2. Matters for Recognition:
    - (1) The Company’s operational and business report and consolidated financial statements for year 2021.
    - (2) The Company’s earnings distribution for year 2021.
  3. Matters for Discussion:
    - (1) The amendments to “Articles of Association” of the Company.
    - (2) The amendments to “Procedure for Shareholders Meetings” of the Company.
    - (3) The amendments to “Procedures for Acquisition and Disposal of Assets” of the Company.
  4. Ad Hoc Motions.
- II. Main contents concerning the surplus distribution.
- The Board of Directors approved the distribution of cash dividends of 2021, in the aggregate amount of NTD87,000,000, which is NTD3.22222222 per share.
- III. According to the Company's Articles of Association, the Company should explain that the main content of the meeting is stated on the Market Observation Post System (MOPS) website, which can be accessed at <http://mops.twse.com.tw>.
- IV. A copy of the “Notice of Attendance” and a copy of the “Proxy Form” are hereby included in this notice. If you decide to attend the meeting in person, please sign or stamp the “Notice of Attendance” (no need to send it back) and bring it to the

meeting on the meeting day.

If you appoint a representative to attend the meeting, please sign or stamp the "Proxy Form", fill in the name and address of the representative, and deliver it to our company's service agent, the CTBC Bank's transfer agency, five days before the meeting in order to let the agent send the "Attendance Card" to the representative.

- V. If a shareholder solicits proxy forms, the Company will prepare the solicitation shareholder's request list on May 24, 2022 and disclose such request list on the Securities and Futures Institute website. Shareholders who wish to make inquiries can directly type in (<https://free.sfi.org.tw>) to the "Free Proxy Inquiry System" and enter the inquiry criteria for the information.
- VI. The voting right would be exercised electronically at this shareholders' meeting. The exercise period is from May 25, 2022 to June 21, 2022. Please visit the "Electronic Voting Platform for Shareholders' Meetings" of the Taiwan Depository & Clearing Corporation website (TDCC) (<https://www.stockvote.com.tw>) and follow the relevant instructions.
- VII. The statistical verification institution for the proxy form for the shareholders' meeting is the "Transfer Agency of CTBC bank".
- VIII. Please consider and act accordingly.

Board of Directors  
IKKA HOLDINGS (CAYMAN) LIMITED