

IKKA HOLDINGS (CAYMAN) LIMITED
Notice of 2023 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of IKKA HOLDINGS (CAYMAN) LIMITED (the “Company”) will be held on June 30, 2023, at 10:00 am at 15F., No. 99, Fuxing N. Rd., Songshan Dist., Taipei City (R.O.C.) (Registration time for shareholders: from 9:30 a.m., the location of registration is the same as the meeting location).

- I. The agenda for the meeting is as follows:
1. Matters to Report:
 - (1) 2022 operation and business report.
 - (2) 2022 audit committee’s audit report.
 - (3) 2022 remuneration to directors and employees.
 - (4) The Company’s earnings distribution for year 2022.
 - (5) The execution of the treasury shares repurchase.
 - (6) The amendments to “Principles of Practice for Sustainable Development” of the Company.
 - (7) The amendments to “Corporate Governance Best Practice Principles” of the Company.
 2. Matters for Recognition:
 - (1) The Company’s operational and business report and consolidated financial statements for year 2022.
 - (2) The Company’s earnings distribution for year 2022.
 3. Matters for Discussion:

The amendments to “Articles of Association” of the Company (This resolution shall be adopted by a majority of the shareholders present who represent two-thirds or more of the total number of its outstanding shares).
 4. Matters for Election:

Propose to elect six directors and three independent directors of the Company for the third session of the board of directors.
 5. Other Matters:

Propose to lift restriction on non-competition for the newly elected directors of the third session of the board of directors .
 6. Ad Hoc Motions.
- II. The Board of Directors approved the distribution of cash dividends of 2022, which is NTD3 per share.
- III. The number of directors to be elected at 2023 Annual General Meeting: 9

directors (including three independent directors); List of candidates for the nomination:

Directors:

Representative of ABICO AVY CO., LTD.: Hu, Shiang-Chi,

Representative of ABICO AVY CO., LTD.: Tong, Chun-Jen,

Representative of ABICO AVY CO., LTD.: Tong, Chun-Yi,

Representative of ABICO AVY CO., LTD.: Obara Masami,

Yuya Takahashi, and

Sugiyama Shimpei.

Independent directors:

Chen, Wei-Yue,

Lin, Tian-Song, and

Che-Sheng Chen.

You can refer to the following website [<http://mops.twse.com.tw>] to access the educational and professional backgrounds of each candidate.

IV. 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>.

V. 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.

VI. If a shareholder solicits proxy forms, the Company will prepare the solicitation shareholder's request list on May 30, 2023 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.

VII. The voting right would be exercised electronically at this shareholders' meeting. The exercise period is from May 31, 2023 to June 27, 2023. 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.

VIII. The statistical verification institution for the proxy form for the shareholders'

meeting is the “Transfer Agency of CTBC bank”.

IX. Please consider and act accordingly.

Board of Directors
IKKA HOLDINGS (CAYMAN) LIMITED