

Ping Ho Environmental Technology Co., Ltd.

2024 Notice of Annual General Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders Meeting (the “Meeting”) of Ping Ho Environmental Technology Co., Ltd. (the “Company”) will be convened at 9:00 a.m., Friday, June 7, 2024 at 2F Conference Room, No. 6, Bengong S. 1st Rd., Gangshan District, Kaohsiung City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Report on the business of 2023.
- (2) Report by Audit Committee on review of the 2023 Audited Financial Statements.
- (3) Report on the 2023 distribution of employees' and directors' compensation.
- (4) Report on the 2023 earnings distribution of cash dividend.

II. Ratification Items

- (1) Ratification of the 2023 Business Report and Financial Statements.
- (2) Ratification of the 2023 earnings distribution plan.

III. Extemporaneous Motions

2. The distribution of cash dividends per share for 2023 is NT\$4, which was authorized by the Board of Directors in accordance with the Articles of Incorporation. The distribution was completed on May 3, 2024.
3. Regarding the main content of this Shareholders Meeting, if there are matters stipulated in Article 172 of the Company Law, in addition to listing on the convening notice, for the main contents of this meeting, please go to the Market Observation Post System (MOPS) (<http://mops.twse.com.tw>, click on “Electronic Books / Shareholders' Meetings” (including “Depository Receipt”), enter the Stock code, year and select the information of the Shareholders Meeting).
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 9, 2024, to June 7, 2024.
5. Please find enclosed the “Notice of Attendance” and “Proxy Statement.” If you intend to personally attend the meeting, please sign or place your seal in the “Registration Card” column. Shareholders may sign or place their seal in the “Proxy Statement” column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the “Proxy Statement” and deliver to the Company's securities agency Grand Fortune Securities Co., Ltd. Transfer agent, at least five days prior to the Meeting.
6. If a proxy is solicited by the shareholder(s), the Company is required to compile a summary statement of the proxy solicitation parties and disclose the content on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 7, 2024. Shareholders can obtain information on the “Free proxy disclosure & related information system.”

7. Shareholders may exercise their voting rights through the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 8, 2024, to June 4, 2024, click on “Electric Voting”, and vote in accordance with relevant instructions.
8. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this annual meeting.
9. Please execute as above-mentioned.

Board of Directors

Ping Ho Environmental Technology Co., Ltd.