

# **Ping Ho Environmental Technology Co., Ltd.**

## **2024 Notice of First Special Shareholders' Meeting** **(Summary Translation)**

The 2024 First Special Shareholders Meeting (the “Meeting”) of Ping Ho Environmental Technology Co., Ltd. (the “Company”) will be convened at 9:00 a.m., Wednesday, September 25, 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. Discussion Items

(1) Discussion of revision of the Articles of Incorporation.

(2) Discussion of revision of the Procedures for Acquisition or Disposal of Assets.

II. Extemporaneous Motions

2. Regarding the main content of this Shareholders Meeting, if there are matters stipulated in Article 172 of the Company Act, 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).
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from August 27, 2024, to September 25, 2024.
4. 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 Companys’ securities agency Grand Fortune Securities Co., Ltd. Transfer agent, at least five days prior to the Meeting.
5. 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 September 9, 2024. Shareholders can obtain information on the “Free proxy disclosure & related information system.”
6. 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 September 10, 2024, to September 22, 2024, click on “Electric Voting”, and vote in accordance with relevant instructions.
7. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this meeting.
8. Please execute as above-mentioned.

Board of Directors

Ping Ho Environmental Technology Co., Ltd.