



Horizon Securities Co., Ltd.(Ticker:6015)

Meeting Notice of 2022 Shareholders' Meeting

Mode of convention : Videoconferencing supported session (Shareholders' Meeting will convene in physical session and supported by videoconferencing)

Time : 9:00 a.m., May 27, 2022 (Friday)

Location : 7F., No. 236, Sec. 4, Xinyi Rd., Da'an Dist., Taipei City, Taiwan
(7F, Xinyi Anhe Building)

Videoconference platform : "Electronic Balloting Platform for Shareholder Meeting – Videoconference Platform for Shareholder Meeting" – Taiwan Depository and Clearing Corporation
(Website: <https://www.stockvote.com.tw>)

Agenda

1.Reports

- (1) The Company's 2021 Business Report.
- (2) Review of 2021 financial statements by the Audit Committee.
- (3) Distribution of 2021 remuneration to employees and directors.
- (4) Distribution of cash dividends from the Company's earnings for 2021.

2. Proposals

- (1) The Company's 2021 Business Report and Financial Statements.
- (2) The Company's 2021 earnings allocation.

3. Discussions

- (1) Raising capital through issuing new shares.
- (2) Issuance of new common shares through private placement for raising capital.
- (3) Amendments to the "Articles of Incorporation."
- (4) Amendment to "Rules of Procedure for Shareholders' meetings."
- (5) Amendment to "Regulations Governing the Acquisition and Disposal of Assets."

4. Extraordinary Motions

5.Adjournment



Sincerely,
Board of Directors
Horizon Securities Co., Ltd.

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.