

Dear Shareholders

Notice of Convocation for the Extraordinary General Meeting

Pursuant to Article 17 of the Articles of Incorporation, Hanon Systems is announcing the Extraordinary General Meeting of Shareholders will be held on September 23, 2025.

1. Date and Time: September 23, 2025 at 10:00 KST

2. Place: The main conference room, the executive office, headquarters of Hanon Systems,
Shinilseo-ro 95, Daedeok-gu, Daejeon, Korea

3. Purpose of Extraordinary General Meeting of Shareholders

1) Item to Report

- Audit report regarding EGM agenda

2) Agenda to Vote

- Item 1: Amendments to the Articles of Incorporation

□Appendix: 1. Details of Amendments to the Articles of Incorporation

September 8, 2025

Hanon Systems

Chief Executive Officers

Soo Il Lee



[Appendix 1. Details of Amendments to the Articles of Incorporation]

Current Articles of Incorporation	Proposed Amendment	Purpose
Article 5 (Total Number of Authorized Shares) The total number of authorized shares shall be <u>1,000,000,000</u> common shares.	Article 5 (Total Number of Authorized Shares) The total number of authorized shares shall be <u>1,500,000,000</u> common shares.	Increase in authorized shares to implement financial structure improvement plan
Addendum (added)	Addendum (September 23, 2025) The amendments to these Articles of Incorporation shall come into effect on September 23, 2025.	Stating the effective date

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