

# **Chung Hung Steel Corporation**

## **Annual General Meeting**

I .Time : 9:30 a.m., Wednesday, June 24, 2020

II .Venue : No. 2, Hongyi 1st Rd., Nanzi Dist., Kaohsiung City, Taiwan

CPC Corporation Hongnan Training Classroom (exit of R17

World Games MRT station)

### **III . Reports**

- (1) The Company's 2019 business and financial report.
- (2) The Audit Committee's review report on statements for 2019.
- (3) Report on the 2019 distribution of remuneration to employees and Directors.
- (4) Report on the Amendment of the Company's "Corporate Governance Best Practice Principles".
- (5) Implementation status of the Company's first tranche of unsecured ordinary corporate bonds in 2020.

### **IV. Ratification**

- (1) The Company's 2019 business report and financial statements are filed for ratification.
- (2) The Company's 2019 earnings distribution proposal is filed for ratification.

### **V. Matters for Discussion**

- (1) The amendment of the Company's "Articles of Incorporation" is filed for approval.

### **VI. Other Proposals**

- (1) The proposal for the removal of non-compete clause for the Directors Mr. Chao-Tung Wong, Min-Hsiung Liu, and Kai-Ming Huang is filed for approval.

VII. Period of suspension of share registration: 2020/4/26~2020/6/24