

Chung Hung Steel Corporation

Annual General Meeting

I .Time : June 24, 2021 (Thursday) 9:30 a.m.

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 2020 business and financial report.
- (2) The Audit Committee's review report on statements for 2020.
- (3) Report on the 2020 distribution of remuneration to employees and Directors.
- (4) Implementation status of the Company's second tranche of unsecured ordinary corporate bonds in 2020.
- (5) Report on the amendment of the Company's "Board of Directors' Meeting Procedure".

IV. Ratifications

- (1) Ratification of the Company's 2020 business report and financial statements.
- (2) The Company's 2020 earnings distribution proposal is filed for ratification.

V. Matters for Discussion

- (1) The amendment of the Company's "Rules of Procedure for Shareholders' Meetings" is filed for approval.

VI. Election

- (1) Election of 7 members of 15th-term Directors (including 3 Independent Directors).

VII. Other Proposals

- (1) Approval of the removal of the non-compete clause for the 15th-term Directors of the Company.

VIII. Period of suspension of share registration: 2021/4/26~2021/6/24