

Chung Hung Steel Corporation

Annual General Meeting

(Summary Translation)

I .Time : June 24, 2022 (Friday) 9:30 a.m.

II .Venue : No. 2, Hongyi 1st Rd., Nanzi Dist., Kaohsiung City, Taiwan
CPC Corporation Hong-nan Training Classroom (exit of R17
World Games MRT station)

III . Reports

- (1) Report on the Operations of 2021
- (2) Report on Audit Committee's review report on statements for 2021.
- (3) Report on the 2021 distribution of remuneration to employees and Directors.
- (4) Report on the amendment of the Company's "Corporate Social Responsibility Best Practice Principles".

IV. Ratification

- (1) Adoption of the 2021 Business Report and Financial Statements.
- (2) Adoption of the 2021 Earnings Distribution.

V. Matters for Discussion

- (1) Discussion of the amendment to the Company's "Procedures for Acquisition or Disposal of Assets".
- (2) Discussion of the amendment to the Company's "Regulations Governing Loaning of Funds Procedure".
- (3) Approval of the removal of the non-compete clause for Mr. Min-Hsiung Liu, Mr. Kuei-Sung Tseng and Mr. Wen-Chou Li.

VIII. Period of suspension of share registration: 2022/4/26~2022/6/24