

Chung Hung Steel Corporation

Notice of 2025 Annual Shareholders' Meeting

I. Please note that we are scheduled to hold the 2025 Annual Shareholders' Meeting on Wednesday, June 25, 2025 at 9:30 a.m. at No. 2, Hongyi 1st Rd., Nanzi Dist., Kaohsiung City, Taiwan CPC Corporation Hongnan Training Classroom .

Main contents of the meeting agenda:

(I) Report items:

- 1.The Company's 2024 Business Report.
- 2.The Audit Committee's review report on statements for 2024.
- 3.Report on the amendment of the Company's "Rules of Procedure for Board of Directors' Meetings".

(II) Matters for ratification:

- 1.Ratification of the Company's 2024 Business Report and financial statements.
- 2.Ratification of the Company's 2024 loss makeup proposal.

(III) Matters for discussion:

- 1.The amendment of the Company's "Articles of Incorporation" is filed for approval.
- 2.The amendments to the Company's "Rules for Election of Directors" is filed for approval.
- 3.Lift non-competition clauses for representatives of corporate directors.

(IV) Elections

- 1.Election of 1 Independent Directors.

II.If the agenda of the current shareholders' meeting include matters shall be itemized in the causes or subjects to be described in the shareholders meeting notices specified in Article 172 of the Company Act, please visit the website of the Market Observation Post System (<http://mops.twse.com.tw>) and click "Electronic Book/Annual Report and Shareholders' Meeting-Related Material (Including depository receipts/various proposal reference materials of the shareholders' meeting)" for further information.

- III. The election of one Independent Director shall be based on the candidates nomination system. The list of candidates includes: Independent Director : Hsiu-Chuan Lee. Relevant information such as the candidates' education and professional background please visit the website of the Market Observation Post System (<http://mops.twse.com.tw>) and click "Material Information/Advanced Search" for further information.
- IV. The Notice of Attendance and Proxy Form are hereby enclosed. Shareholders planning to attend the Annual General Meeting in person should sign or stamp the 2 Notice of Attendance and carry it to the registration on the day of the Meeting (shareholders attending in person are not required to mail in said Notice). The registration will be opened at 9:00 a.m. on the meeting date at the same address.
- Shareholders wishing to appoint a proxy should sign or stamp the Proxy Form; provide the proxy name, address, and signature; and deliver or mail said form to the Corporation's share transfer agent and registrar KGI Securities Transfer Agency Department (5F., No. 2, Sec. 1, Chongqing S. Rd., Taipei City) at least five days prior to the Meeting date. If shareholders do not receive attendance card before meeting, please bring your identity documents to the venue to apply for reissuance.
- V. Shareholders, proxy solicitors, and proxy agents are requested to bring identification documents for verification.
- VI. According to Article 26-2 of Securities and Exchange Act (the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice), the notice of 2025 annual shareholders' meeting will not sent separately.
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 24 to June 22, 2025.
- VIII. The Transfer Agency Department of KGI Securities is the proxy tallying and verification institution for this annual general meeting.

- IX. If a proxy is solicited by the shareholders, Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute website(<https://free.sfi.org.tw>) no later than May 23, 2025. For instructions on how to search, please refer to the guidelines provided on the website.
- X. For information regarding the souvenir collection for the Annual General Meeting, please refer to Slip 2.

To Shareholders

Sincerely,
Board of Directors,
Chung Hung Steel Corporation