

China Steel Chemical Corporation

2021 Annual Shareholders' Meeting

- I. Meeting Time: 9:00 a.m., Thursday, June 17, 2021
- II. Meeting Venue: Kaohsiung Business Convention Center (3F., No. 5, Zhongshan 2nd Rd., Qianzhen Dist., Kaohsiung City 806, Taiwan (R.O.C.))
- III. Meeting Agenda:
 - A. Report Items:
 - (1) 2020 Business and Financial Reports.
 - (2) The Audit Committee's Review Report on the 2020 Financial Statements.
 - (3) Report on the 2020 Remuneration Allocation of Employees and Directors.
 - (4) Report on the Amendments to the Corporate Governance Best Practice Principles of CSCC.
 - B. Ratification Items
 - (1) Ratification of 2020 Business Report and Financial Statements.
 - (2) 2020 Surplus Distribution.
 - C. Discussion items:
 - (1) 2020 Distribution of Legal Reserve in Cash
- IV. Period of suspension of share registration:
2021/04/19~2021/6/17