

China Steel Chemical Corporation

2022 Annual Shareholders' Meeting

- I. Meeting Time: 9:00 a.m., Wednesday, June 15, 2022
- 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) 2021 Business Report and Financial Statements.
 - (2) Audit Committee's Review Report on the 2021 Financial Statements
 - (3) Report on the distribution of remuneration for employees and directors of 2021.
 - (4) Report on amendments to the Corporate Governance Best Practice Principles.
 - (5) Report on amendments to the Rules of Procedure for Board of Directors Meetings
 - B. Ratification Items
 - (1) Adoption of the 2021 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2021 Profits.
 - C. Discussion items:
 - (1) Discussion on amendments to the Rules of Procedure for Shareholders' Meetings.
 - (2) Discussion on amendments to the Operational Procedures for Loaning of Company Funds.
 - (3) Discussion on amendments to the Procedures for Election of Directors.
 - D. Election items:
 - (1) Elect 9 Directors (including 3 Independent Directors) for the 12th term of the Board of Directors.
 - E. Other items:
 - (1) Proposal of Release the Prohibition on New Directors from Participation in Competitive Business
- IV. Period of suspension of share registration: 2022/4/17~2022/6/15