

China Steel Chemical Corporation

2023 Annual Shareholders' Meeting

- I. Meeting Time: 9:00 a.m., Tuesday, June 13, 2023
- 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) 2022 Business Report and Financial Statements.
 - (2) Audit Committee's Review Report on the 2022 Financial Statements.
 - (3) Report on the distribution of remuneration for employees and directors of 2022.
 - B. Ratification Items
 - (1) Adoption of the 2022 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution of 2022 Profits.
 - C. Discussion items:
 - (1) Discussion on amendments to the Procedures for the Acquisition or Disposal of Assets of CSCC..
- IV. Period of suspension of share registration: 2023/4/15~2023/6/13