

China Steel Chemical Corporation

2024 Annual Shareholders' Meeting

- I. Meeting Time: 9:00 a.m., Wednesday, June 12, 2024
- 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) 2023 Business and Financial Reports.
 - (2) The Audit Committee's Review Report on the 2023 Financial Statements.
 - (3) Report on the 2023 Remuneration Allocation of Employees and Directors.
 - B. Ratification Items
 - (1) Ratification of 2023 Business Report and Financial Statements.
 - (2) 2023 Surplus Distribution.
- IV. Period of suspension of share registration:
2024/04/14~2024/6/12