

China Steel Chemical Corporation

2025 Annual Shareholders' Meeting

- I. Meeting Time: 9:00 a.m., Tuesday, June 17, 2025
- 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) 2024 Business and Financial Reports.
 - (2) The Audit Committee's Review Report on the 2024 Financial Statements.
 - (3) Report on the 2024 Remuneration Allocation of Employees and Directors.
 - B. Ratification Items
 - (1) Ratification of 2024 Business Report and Financial Statements.
 - (2) 2024 Earnings Distribution Proposal.
 - C. Discussion Items
 - (1) Amendment of the Articles of Incorporation.
 - (2) 2024 Proposal for Cash Distribution from the Legal Surplus Reserve.
 - D. Election Items
 - (1) Election of the CSCC's 13th Board of Directors.
 - E. Other Proposals
 - (1) Proposal to Lift Non-Compete Clause for Newly-Appointed Directors.
- IV. Period of suspension of share registration:
2025/04/19~2025/06/17