

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Chun Yuan Steel Industry Corporation, Ltd. (the "Company") will be convened at 9:30 a.m., Thursday, June 23, 2022 at the Long Tang Plant (located at No.236, Sec. Bade, Shengting Rd., Longtan Dist., Taoyuan City 325, Taiwan)

1. The agenda for the Meeting is as follows:

I. Reported Matters :

- (1) 2021 Business Report.
- (2) 2021 Financial Report.
- (3) Audit Committee's review of the 2021 annual final accounting books and statements.
- (4) Report on 2021 employees' and directors' remuneration.
- (5) Report on distribution of Cash Dividends from 2021 Earnings.
- (6) Other announcements.

II. Acknowledged Matters :

- (1) Acknowledgment of the 2021 annual final accounting books and statements.
- (2) Acknowledgment of 2021 Earnings Distribution.

III. Matters for Discussion :

- (1) Discussion of Amendments to the Company's "Articles of Incorporation".
- (2) Discussion of Amendments to the Company's "Procedures for Asset Acquisition & Disposal".

IV. Election Matters :

Election of new directors and independent directors.

V. Other Matters :

Discussion to approve the lifting of non-competition restrictions for directors of the Company.

VI. Extraordinary Motions

2. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is showing as below:

- (1) Cash dividends to Common Shareholders: Totaling NT\$841,952,007.
- (2) Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$1.3 per share.

Sincerely,

Board of Directors

Chun Yuan Steel Industry Corporation, Ltd.