

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Chun Yuan Steel Industry Corporation, Ltd. (the "Company") will be convened at 9:30 a.m., Thursday, June 15, 2023 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) 2022 Business Report.
- (2) 2022 Financial Report.
- (3) Audit Committee's review of the 2022 annual final accounting books and statements.
- (4) Report on 2022 employees' and directors' remuneration.
- (5) Report on distribution of Cash Dividends from 2022 Earnings.
- (6) Other announcements.

II. Acknowledged Matters :

- (1) Acknowledgment of the 2022 annual final accounting books and statements.
- (2) Acknowledgment of 2022 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 "Procedure for Shareholders' Meetings of the Company".

IV. Election Matters :

By-election of one independent director.

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 2022 earnings adopted at the meeting of the Board of Directors is showing as below:

- (1) Cash dividends to Common Shareholders: Totaling NT\$388,593,234.
- (2) Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$0.6 per share.

Sincerely,

Board of Directors

Chun Yuan Steel Industry Corporation, Ltd.