

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Chun Yuan Steel Industry Corporation, Ltd. (the "Company") will be convened at 9:30 a.m., Thursday, June 19, 2025 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) 2024 Business Report.
- (2) 2024 Financial Report.
- (3) Audit Committee's review of the 2024 annual final accounting books and statements.
- (4) Report on 2024 employees' and directors' remuneration.
- (5) Report on distribution of Cash Dividends from 2024 Earnings.
- (6) Other announcements.

II. Acknowledged Matters :

- (1) Acknowledgment of the 2024 annual final accounting books and statements.
- (2) Acknowledgment of 2024 Earnings Distribution.

III. Matters for Discussion :

Discussion of Amendments to the Company's "Articles of Incorporation".

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 2024 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.