

Asia Cement Corporation

Announcement for the Convention of 2025 Regular Shareholders Meeting

Subject: To convene the 2025 Regular Shareholders Meeting of Asia Cement Corporation (the "Meeting") in accordance with Article 170 of the Company Act and the resolution of the meeting of the Board of Directors.

Announcements:

1. Meeting Time:

9:00 a.m., May 28, 2025 (Registration time starts from 8:00 a.m.)

2. Meeting Venue:

GIS MOTC Convention Center

5F. No. 24, Sec. 1, Hangzhou S. Rd., Zhongzheng Dist., Taipei City, Taiwan

3. Meeting Agenda:

I. Reporting events:

- (1) 2024 Business Report.
- (2) 2024 Financial Report.
- (3) Auditing Committee's Review Report on the 2024 Financial Statements.
- (4) Report on the Distribution of 2024 Cash Dividends.
- (5) Report on the 2024 Directors' Remuneration and Employees' Compensation.
- (6) Report on the Issued Corporation Bond.
- (7) Report on Amended Sustainability Development Policy.

II. Recognizing events:

- (1) Acceptance of the 2024 Business Report and Financial Statements.
- (2) Acceptance of the Proposal for Distribution of 2024 Profits.

III. Discussing events:

- (1) To amend the Article of Incorporation of Asia Cement Corporation.

IV. Questions and Motions

4. The profit distribution proposal adopted by the Board of Directors lists as follows:

Cash dividends to common shareholders: Each common shareholder will be entitled to receive a cash dividend of NT \$2.2 per share.

7. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact the Stock Transfer Agent, Oriental Securities Corporation directly.
6. Once there is proxy solicitation of the Meeting, the Company will post relevant information on <http://free.sfi.org.tw> 30 days prior to the date of the Meeting.
7. Shareholders could also exercise voting rights by electronic means. The exercise period starts from April 26, 2025 to May 25, 2025. For more information, please visit <http://www.stockvote.com.tw>.
8. The Company will use the e-Meeting Platform by the Taiwan Depository & Clearing Corporation (TDCC) for this year's shareholders' meeting. Using the e-Meeting Platform is required to be in line with TDCC's operating guidelines, Frequently Asked Questions (FAQ) and instructions, as well as all other relevant documents. Please visit the TDCC website for more information.

Shareholders who intend to participate virtually should complete registrations and sign-ups on the TDCC Stockvote (<https://www.stockvote.com.tw/evote/index.html>) from April 26 to May 25, 2025.

In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually, before the chairperson announces the commencement of shareholders' meetings or during the meetings, due to natural disasters, incidents, or other force majeure, companies should check the total shares of shareholders that have attended. If the total shares reach the legally required number for resolutions in shareholders' meetings after deducting the shares of shareholders that attend virtually, then the meetings should be continuously convened without postponing.