

Chia Hsin Cement Corporation

Notice of 2026 Annual General Meeting of Shareholders

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Dear Shareholders,

The 2026 Annual General Meeting of Shareholder (the “Meeting“) of Chia Hsin Cement Corporation (the “CHC“) will be convened at 9:00 a.m., Friday , May 22, 2026 at 7F, No.66, Wugong Rd., Xinzhuang Dist. New Taipei City, Taiwan (Gala De Chine Xinzhuang, Xiangyun Room)

Meeting type: Hybrid shareholders' meeting

E-Meeting Platform: Meeting by Taiwan Depository & Clearing Corporation
website: <https://stockservices.tdcc.com.tw>

I. The agenda for the Meeting is as follows:

1. Matters to Report

- (1) To report 2025 Employees' and Directors' Compensation
- (2) To report 2025 Business and Financial Statements
- (3) To report Audit Committee's Review of 2025 Business and Financial Statements
- (4) To report 2025 Directors' Remuneration
- (5) To report on the Company's First Share Repurchase Program for 2025

2. Matters for Ratification

- (1) To approve 2025 Business and Financial Statements
- (2) To approve 2025 Earnings Distribution

3. Matters for Discussion

- (1) To amend the “Articles of Incorporation”
- (2) To amend the “Rules of Procedure for Shareholders Meetings”

4. Special Motions

Chia Hsin Cement Corporation

Notice of 2026 Annual General Meeting of Shareholders

- II. The proposal for distribution of earnings adopted at the meeting of the Board of Directors is as follows:
1. The Cash dividends to common shareholders is NTD 433,770,402, the Company will pay a cash dividend of NTD 0.55 per share.
 2. To fully authorize Chairman of the Board to set the ex-dividend date and deal with distribution matters for cash dividend. It is also proposed that the Board of Directors be authorized to adjust the aforementioned terms, due to the circumstances of change of environment of need as well as to adjust the stock to be distributed to each share based on the number of actual shares outstanding on the record date for distribution.
- III. For any description of the matters for the Meeting in accordance with Article 172 of the Company Act, please check it via <https://mops.twse.com.tw/>.
- IV. Pursuant to Article 165 of the Company Act, the shares registration for the transfer of ownership will be suspended during the period from March 24, 2026 to May 22, 2026.
- V. Please find enclosed the meeting notice and a proxy. If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Stock Agency Department, Capital Securities Corp., 5 days prior to the meeting date.
- VI. The company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content on the website of Securities & Futures Institute (SFI) on April 21, 2026. Shareholders can link with SFI's web address (<http://free.sfi.org.tw>) for relevant information.



Stock Code : 1103
Market Observation Post System
Website : <https://mops.twse.com.tw>
Chia Hsin Cement Corporation
Website : <https://www.chcgroup.com.tw>

Chia Hsin Cement Corporation

Notice of 2026 Annual General Meeting of Shareholders

- VII. The shareholder voting right could be exercised through E-Voting during the period from April 22, 2026 to May 19, 2026. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.
- VIII. The proxies shall be tallied and verified by the Stock Agency Department, Capital Securities Corp.

Sincerely Yours,

Board of Directors

Chia Hsin Cement Corporation