Southeast Cement Co., Ltd. 2023 Annual General Meeting Notice

1. The company has scheduled at 9:00 a.m. on June 21, 2023 (Wednesday) (the registration time for shareholders is 8:30 a.m., and registration will be done at the shareholders meeting venue), on the ground floor of No. 21, Wufu 3rd Road, Qianjin District, Kaohsiung City, the 2023 shareholders' regular meeting will be held. Main contents of the meeting: (1) Reporting items: a). 2022 annual business report. b). The audit committee reviews the 2022 annual final account report. c). Report on the distribution of remuneration for employees and directors in 2022. d). 2022 annual report on remuneration paid to directors. (2) Recognition matters: a). Recognition of the 2022 annual financial statement. b). Acknowledge the 2022 surplus distribution plan. (3) Election matters: the overall re-election of directors. (4) Other proposals: Proposal on lifting the Prohibition of competition restriction for new directors. (5) Temporary proposals.
2. Main content of dividend distribution: cash dividend of NT$57,200,079 with an allotment of NT$0.1 per share.
3. The number of directors to be elected at the shareholders' meeting is 11 (including 3 independent directors).
4. **List of Director Candidates:**

   1. East Tree Investment Corporation, Representative: Chen Minduan;
   2. Chen Zhaoshu Charity Foundation, Representative: Chen Guanhua
   3. Chen Zhaoshu Charity Foundation, Representative: Wu Changzhi;
   4. East Tree Investment Corporation, Representative: Wu Yanhui
   5. Fukang Culture and Education Foundation, Representative: Yang Zhaoxiong;
   6. Southeast Cultural Foundation, Representative: Zhong Shufang
   7. Zheng Lixiang; 8. Lin Yiling

   List of Independent Director Candidates:

   1. Yang Wenzai
   2. Ye Jinbao
   3. Zhuang Yuxin

   If you would like to know more about the above-mentioned candidates' academic experience, please visit the Public Information Observation Post System [URL: https://mops.twse.com.tw] for Bulletin enquiry.
5. In accordance with Article 209 of the Company Law, the newly elected directors (including independent directors) and their representatives who intend to request the shareholders' meeting to agree to lift the Prohibition of competition restriction shall provide a supplementary explanation of the scope and content on the spot before discussing the case.
6. Submit one copy of the attendance card and power of attorney. If your shareholder decides to attend in person, please sign or stamp the "Attendance Card" and bring it to the meeting venue on the day of the meeting to check-in; If you entrust a proxy to attend, please sign or seal on the power of attorney and fill in the proxy's name and address in person, and mail (send) it to the company's stock affairs proxy: Yuanta Securities Co., Stock Agency Department (B1F, No. 210, Section 3, Chengde Road, Datong District, Taipei City 103432), five days before the shareholders' meeting. In order to send the attendance card to the entrusted agent.
7. The statistical verification agency for the power of attorney of the company is the Stock Affairs Agency Department of Yuanta Securities Co.
8. If there is a request for a power of attorney from a shareholder, the company will make a summary sheet for soliciting information from the solicitor on May 19, 2023 and disclose it on the SFC website. If investors want to inquire, they can directly enter the URL: https://free.sfi.org.tw to the Website access to "Power of Attorney Free Inquiry System" and enter the inquiry conditions.
9. The main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Law, in addition to being listed in the convening notice, please visit to the Public Information Observation Station (URL: https://mops.twse.com.tw), click "Basic Information/E-books/Annual Reports and Shareholders' Meeting Information (including Depositary Receipt Information)/ Shareholders' Meeting Proposal Reference Materials (or Proceedings Handbook and Meeting Supplementary Materials)" query.
10. Shareholders of this general meeting can exercise their voting rights electronically. The exercise period is from May 22, 2023 to June 18, 2023. Please log in to Taiwan Central Depository Clearing Co. "Shareholder e-Ticket" The electronic voting platform for the shareholder meeting shall be operated according to relevant instructions at the Websit: [URL: https://www.stockvote.com.tw]

Board of Directors of Southeast Cement Corp. - w/ Sincere