Grand Pacific Petrochemical Corporation
Notice to 2024 Annual Meeting of Shareholders

I. Please be informed that the Company's 2024 Annual Meeting of Shareholders is to be convened at M3F, No.311, Qixian 1st Rd., Xinxing Dist., Kaohsiung City, Taiwan (R.O.C.) (Banquet Hall of Howard Plaza Hotel Kaohsiung) at 9:00 a.m., of June 7, 2024 (Friday). The very keynotes of the Meeting: (I) Report Items: 1. 2023 Business Report. 2. Audit Committee’s Audit Report on the 2023 Financial Statements. 3. Report on 2023 Distribution of Cash Dividends from Earnings. (II) Ratification Items: 1. 2023 Annual Financial Statements. 2. 2023 Earnings Distribution Proposal. (III) Election Items: One seat for the 14th session of independent director by-election. (IV) Other Items: Lifting the prohibition of non-competition for directors and newly elected independent directors. (V) Incidental Motions.

II. In 2023 Earnings Distribution Proposal, dividends have not been allocated as resolved in the Board of Directors.

III. The Company’s 2024 Annual Meeting of Shareholders shall adopt a candidate nomination system for the by-election of one independent director. List of Candidates: Independent Directors: Chung Hsin Wu; Information about the candidates' education and career experience can be found on the Market Observation Post System (https://mops.twse.com.tw/ Material Information and Announcement/ Announcement Search/ Announcement of Candidate Nomination System for Election of Directors and Supervisors).

IV. On an issue for the current shareholders’ meeting which should be input into the Market Observation Post System (MOPS) in the website【https://mops.twse.com.tw/ basic information /electronic book/annual report and shareholders’ meeting related information (including information of deposit receipt certificates (DRC))】as required under Article 172 of the Company Act, the shareholders are advised to input the Company code and year to look into the reference to the motions or Meeting Handbook and supplementary data for the meeting.

V. Please find enclosed herewith the notice to the shareholders’ meeting and proxy, one sheet each. A shareholder who decides to participate in a shareholders’ meeting in person is requested sign or affix seal on the notice (not required to return by mail) and uses it to sign in for the meeting in person at the venue on the date scheduled for the meeting (Time to accept sign-in for the meeting from shareholders: 8:30 a.m. to sign in at the venue same as the venue for the meeting). **A shareholder who decides to participate in the meeting through a proxy agent is requested to sign or affix seal onto the third copy of the proxy, fill in the name, address of the assigned proxy agent, duly sign or affix seal thereon and serve the proxy to the Company's shareholder services agent not later than five days prior to the date scheduled for the meeting:** Shareholder Services Department, KGI Securities Co. Ltd. (5F, No. 2 Sec. 1, Chongqing S. Road, Taipei City) to facilitate mailing of the participation certificate to the proxy agent. A shareholder who does not receive the participation certificate before the meeting is advised to apply for reissuance with identity certificate paper at the meeting venue in person.

VI. Shareholders, solicitors and proxies shall bring identification documents for verification when attending the shareholders' meeting.

VII. As expressly provided for in Article 26~2 of Securities and Exchange Act: “The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty (30) days prior notice”. The notice of the shareholders’ meeting is, accordingly not served by mail.

VIII. For the current shareholders’ meeting, shareholders are entitled to exercise voting power in electronic

means during the period starting from May 8, 2024 until June 4, 2024. Shareholders are kindly requested to cast ballots through Taiwan Depository & Clearing Corporation (TDCC) "e-service for shareholders", electronic balloting platform for shareholders' meeting 【Website: https://stockservices.tdcc.com.tw】. Please duly ballot as instructed.

IX. For the current shareholders' meeting, the institution for statistics of powers of attorney (proxies): Shareholder Services Department, KGI Securities Co. Ltd.

X. Principle to distribute souvenirs for the shareholders' meeting (CookPower Stainless Steel Double Layer Portable Lunch Box): The Company shall not distribute souvenirs to shareholders who hold less than 1,000 shares, except for those who attend the shareholders' meeting in person or exercise their voting power by electronic means.

Terms to pick up the souvenirs:

1. In case of open solicitation of the proxy forms in the current shareholders' meeting, the Company shall upload the Master Table of the Information of Solicitors through the website of the Securities & Futures Institute (https://free.sfi.org.tw) not later than May 7, 2024. For method to look into the details, please refer to the guidelines on the website. A shareholder may deliver his or her proxy to a solicitor as shown through the website where the Company may deliver the souvenir to the solicitor who shall convey to the shareholder.
2. A shareholder who uses electronic voting system and successfully votes during May 8, 2024 ~ June 4, 2024 is advised to pick up souvenir through Shareholder Services Department, KGI Securities Co. Ltd. (1F or 5F, No. 2, Sec. 1, Chongqing S. Road, Taipei City) with notice of the shareholders' meeting, identity certificate paper, printed full page of "voting of motions of the meeting" on the webpage of "shareholders' meeting electronic voting platform- e-service for shareholders"(either one will be acceptable) during July 4, 2024 ~ July 8, 2024 (except holidays).
3. Other than the aforementioned method to pick up the souvenirs, the Company distributes souvenirs only on the date of shareholders' meeting before closure of the meeting. The souvenirs shall not be distributed by mail or supplementarily after the meeting.

Attn.: All Shareholders

Sincerely,
Board of Directors, Grand Pacific Petrochemical Corporation (Affixed with official seal)