

Cathay Chemical Works, Inc.

Notice of the 1st Extraordinary General Meeting in 2023

Dear Shareholders:

This notice is hereby given that an Extraordinary General Meeting of Shareholders of the Company shall be convened at the place and date given below.

Date: Friday, December 01, 2023, at 09:00 a.m.

Place: No. 309, Sec. 2, Zhongshan E. Rd., Xinwu Dist., Taoyuan City
(Next to the Xinwu warehouse of the Company)

Agenda of the Meeting:

(1) Discussion Items

Discussion on the sale of the Company's former site factory in Kaohsiung, which will entrust the engagement of a real estate agent to serve as an intermediary through a public auction for the disposal of two land parcels, Land Parcel No. 4 & 5 (6,409.17 square meters) and No. 29 (10,234.78 square meters), located in the Jingmao section of Qianzhen District, Kaohsiung City.

This notice is prepared based on the Chinese version and is intended for reference purposes only. In the event of any inconsistency or variation in the interpretation of the content between the English version and the original Chinese version, the Chinese version shall take precedence.