

Taiwan Fertilizer Company Limited

NOTICE OF

2024 GENERAL SHAREHOLDERS' MEETING

I. The 2024 General Shareholders' Meeting will be held on Wednesday, June 26, 2024 at 1F, No. 170, Jingmao 1st Rd., Nangang Dist., Taipei City 115018, Taiwan (R.O.C.)

II. Meeting Agenda

1. Reported

- (1) The Company's 2023 Business Report.
- (2) The Audit Committee's report on the Company's 2023 annual final accounts and statements.
- (3) The report on remuneration to the Company's directors and employees in 2023.
- (4) The report on amendments to the Company's "Rules of Procedure for Board of Directors Meetings" in part.

2. Ratification

- (1) The Company's 2023 business report and financial statements.
- (2) The Company's 2023 earnings distribution.

3. Discussion

- (1) The amendments to the Company's "Articles of Incorporation" in part.

4. Election

Election of the Company's 36th Board of Directors (including independent directors)

5. Other Motions

- (1) Proposal to release the institutional shareholder of the 36th Term, Ministry of Agriculture, from the non-competition restrictions.
- (2) Proposal to release the director candidate of the 36th Term, Hsiang-Hua Tseng, from the non-competition restrictions.
- (3) Proposal to release the director candidate of the 36th Term, Chi-Hung Tsao, from the non-competition restrictions.
- (4) Proposal to release the independent director candidate of the 36th Term, Su-Ming Lin, from the non-competition restrictions.

6. Extemporaneous Motions

III. Appendix

1. Rules of Procedure for Shareholders Meetings of Taiwan Fertilizer Co., Ltd.
2. Articles of Incorporation of Taiwan Fertilizer Co., Ltd.
3. Rules of Procedure for Board of Directors Meetings of Taiwan Fertilizer Co., Ltd.
4. The Procedures for Electing Directors and Independent Directors of Taiwan Fertilizer Co., Ltd.
5. Status of Share Ownership by Directors (Independent Directors)