

Taiwan Stock Code : 1727

Chung Hwa Chemical Industrial Works, Ltd.
Meeting Notice of 2025 Annual General Shareholders' Meeting
(Summary Translation)

- **Time: 9:30 a.m., Friday, May 23, 2025**
- **Location: No.15, Gongye 5th Rd., Guanyin Dist., Taoyuan City 328, Taiwan**
- **Meeting Agenda**
 - I. Contents of Reports**
 - (1) The Company's 2024 Business Report.**
 - (2) The Company's 2024 Audit Committee's Audit Report.**
 - (3) The Company's 2024 Appropriated Earnings Cash Dividends Report.**
 - (4) The Company's 2024 Distribution of Remuneration to Directors and Employees Report.**
 - II. Items for Ratification**

The proposal for 2024 Final Reports and Statements is submitted for approval.
 - III. Discussion Items**

The proposal for amendment to the Company's "Articles of Incorporation" is submitted for discussion.
 - IV. Extempore Motions**
 - V. Adjournment**

- **Shareholders may exercise their voting rights through the eVoting website of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 23 to May 20, 2025.**

Board of Directors

Chung Hwa Chemical Industrial Works, Ltd.