

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Evermore Chemical Industry Co., Ltd. (the "Company") will be convened at 9:30 a.m., Thursday, May 29, 2025 at Evermore Chemical Industry Co., Ltd. (located at NO.7 ,Industrial South 2ND RD., Nan-Tou,Taiwan)

I. Agenda of Meeting :

1. Report Items:
 - (1) Report on Distribution of 2024 Remuneration of Employees and Directors.
 - (2) 2025 Business Report and Financial Statements and 2024 Operational Plan.
 - (3) Audit Committee's Review Report on 2024 Financial Statements.
 - (4) Report on Loaning of Fund and Endorsements and Guarantees Status.
 - (5) Report on 2024 Distribution of Remuneration of Directors.
2. Ratification Items:
 - (1) Adoption of 2024 Business Report and Financial Statements.
 - (2) Adoption of 2024 Earnings Distribution Proposal.
3. Discussion Items:
 - (1) Amendments to "Articles of Association".
4. Extraordinary Motions.

II. The proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows :

Each common stock will be entitled to receive a cash dividend of NT\$0.8 per share.

Board of Directors
Evermore Chemical Industry Co., Ltd.