

Qualipoly Chemical Corp.

Notice of 2024 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

- I. The 2024 Annual Shareholders' Meeting will be convened at No. 2, Yeong Gong 5th Rd., Yeong An Dist., Kaohsiung City at 10:00 a.m. on May 29, 2024 (Wednesday) (Registration will be accepted at 9:30 a.m.). The agenda for the Meeting is as follows:

1. Repoerted Matters

- (1) 2023 Business Report.
- (2) 2023 Audit Committee's Review Report.
- (3) The Distribution of 2023 Employees' and Directors' Remuneration.
- (4) Annual Earnings Cash Dividend Distribution in 2023.
- (5) Amendments to the Company's Ethical Corporate Management Best Practice Principles.

2. Acknowledged Matters

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2023 Profits.

3. Discussion Matters

- (1) Amendments to the Articles of Incorporation.

4. Extemporary Motions

- II. The 2023Earning Distribution has been approved by the Board of Directors and are proposed as:

Cash dividends of NT\$100,009,159, approximately NT\$1.0 per share.

- III. Pursuant to Article 165 of the Company Act, the Company has closed the share transfer registration from March 31, 2024 to May 29, 2024. For further information, please refer to MOPS website (<http://emops.twse.com.tw/server-java/t58query>).The path: Electronic Books->Shareholders' meetings.

- IV. Except an announcement on MOPS, a letter with the attachments of Meeting Notice for 2024 Annual Shareholders' Meeting and proxy form will be posted to each shareholder. Any shareholder who tends to attend the Meeting in person shall sign or seal the "personal attendance card" and register at the date of the Meeting (no need to return the letter). If a proxy authorized to attend the Meeting, the shareholder shall fill in the proxy form and the attendance card, and mail back the folding letter which shall reach Shares Registration Service Dept, Hua Nan Securities Co., Ltd. at least five days before the Meeting. After the registration seal is affixed on the attendance card by the Shares Registration Service Dept, the letter will then be returned to the shareholder or his/her proxy for attending the Shareholders' Meeting.
- V. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures Commission (<http://free.sfi.org.tw>) before Apr 26, 2024. If any investor tends to make inquiries, please log into the website above and input the key words for the inquiry.
- VI. Shareholders may exercise their voting rights through electronic form. Please log into the STOCKVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Securities Central Depository Co., Ltd. and make the operation according to relative instruction during the period from Apr 27, 2024 to May 26, 2024.
- VII. The Shares Registration Service Dept, Hua Nan Securities Co., Ltd. is the institution responsible for the statistics and verification of the proxy form.
- VIII. The shareholders attending to the Shareholder' Meeting shall bring identification documents for verification.
- IX. Please consider and act accordingly.

Bord of Directors

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