

Mechema Chemicals International Corp.

Meeting Notice

for

the 2026 Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Mechema Chemicals International Corp. (the "Company") will be convened at , No. 1, TA-TUNG 1ST. RD., CAOTA VIL., KUNG-YING DISTRICT, TAO-YUAN CITY, TAIWAN, ROC(Company's Administration building) at 9:00 a.m., Thursday, June 12, 2026

The agenda for the Meeting is as follows:

1. Matters to be Reported

- (1)The Company's 2025 business report
- (2)Audit Committee's review of the Company's 2025 final accounts
- (3)The Company's 2025 report of earnings distribution
- (4)Distribution of the Company's 2025 employees' remuneration and directors' remuneration

2. Matters to be Ratified

- (1)The Company's 2025 business report and financial statements
- (2)2025 earnings distribution

3. Election

- (1) Election of seven Directors (including four Independent Directors) of the 13th session of the Company.

4. Matters to be Discussed

The proposed lifting of the non-compete restrictions on the newly elected directors of the company..

5. Extempore Motions

6. Adjournment

Board of Directors

Mechema Chemicals International Corp.