

Chun Yu Works & Co., Ltd.

Notice of 2022 General Meeting of Shareholders in Regular Session

I. The Company is scheduled to hold the 2022 General Meeting of Shareholders in regular session on 2022.06.22 (Wednesday) at 9:00 a.m. (registration of shareholders for attendance starts at 8:30 a.m. at the venue of the meeting) at No. 100, Dabao Street, Gangshan District, Kaohsiung City. The summary of the agenda is specified as follows:

(I) Reported matters:

1. The 2021 Business Report;
2. Audit Committee's Review Report for the year of 2021 ;
3. The directors employees bonus of 2021;
4. Report on Endorsements and Guarantees in 2021;
5. Report on 2021 cash dividend earnings distribution ;
6. Report of the 1st secured corporate bonds in 2021 issuance status;
7. Report of the 1st, the 2nd and the 3rd domestic secured convertible bond issuance status.

(II) Acknowledged matters:

1. The 2021 business report and financial statements;
2. Earnings distribution of 2021.

(III) Matters for discussion:

1. The issuance of new shares for capitalization for earnings;
2. Amendments to the Company's "Articles of Association";
3. Amendments to the Company's "Rules of Procedures of Shareholders' Meeting";
4. Amendments to the Company's "Regulations Governing the Acquisition and Disposal of Assets".

(IV) Election matters:

1. Full re-election of directors.

(V) Other Proposals:

1. It is proposed to lift the non-compete restrictions on new directors and their representatives.

(VI) Extemporary Motions.

II. The Proposal for Distribution of 2020 Profits is as follows:

Stock Dividend: NT\$ 0.5 per share; the aggregate amount of stock dividend is NT\$ 143,887,000. (for every 1,000 shares, 50

shares shall be distributed)

III. The Company election of 11 Directors. (The Directors are 8 and the Independent Directors are 3.)

IV. The list of candidates for the nomination of Directors and Independent Directors:

Title	Candidate	
Director	Taiwan Steel Group Holding Company. Representative	Lin, Huei-Jeng
Director	Taiwan Steel Group Holding Company. Representative	Wang, Chiung-Fen
Director	Taiwan Steel Group Holding Company. Representative	Yan, Ching-Li
Director	Bai Jia Yuan Investment Co., Ltd. Representative	Chen, Chi-Tai
Director	Bai Jia Yuan Investment Co., Ltd. Representative	Wong, Chung-Chun
Director	Bai Jia Yuan Investment Co., Ltd. Representative	Wu, Yi-Ching
Director	Bai Jia Yuan Investment Co., Ltd. Representative	Wu, Mei-Hui
Director	Lee, Shih-Ho	
Independent Director	Chien, Chin-Chen	
Independent Director	Fang, Chen-Ming	
Independent Director	Lee, Chin-Chang	
Independent Director	Wang, Ching-hsiang	

Education and Experience of the candidates: please refer to the List of Candidates for Directors and Independent Directors in the Meeting Handbook.

V. It's proposed to release the prohibition on newly elected directors (including independent directors) and their representatives from participation in competitive business according to Article 209 of the Company Act. Related information, such as the scope and description of such competitive business, shall be provided in the meeting for discussion.

VI. Enclosed therein please find an Attendance Pass and the document of power of attorney. Should you elect to attend in person, please affix your signature or seal to the "Attendance Pass," and present this document for registration at the time and place of the meeting. You may elect to appoint a proxy to attend, and should affix your signature or seal to the power of attorney and also mark down the _____ name and address of proxy, and mail (deliver) to the investor service agent of the Company 5 days prior to the day of the meeting. The investor service agent: Investor Service Department, Yuanta Securities Corporation (103432 B1, No. 210, Chengde Road Section III, Datong District, Taipei) so that

the Attendance Pass can be properly sent to the proxy.

VII. The Investor Service Department of Yuanta Securities Corporation shall keep statistical data and authenticate the power of attorney for the Company.

VIII. Where some shareholders may request the power of attorney for admission to the meeting, the Company will prepare the list of requests from relevant shareholders by 2022.05.19 and disclose the list on the website of the Securities and Futures Institute. Investors may make inquiry at the website <https://free.sfi.org.tw> and browse the “Free Inquiry System of Power of Attorney,” and enter the condition for search.

IX. If anything inscribed in Article 172 of the Company Act shall be applicable to the essential part of the agenda for this meeting, visit the MOPS (website: <https://mops.twse.com.tw>), and click the section of “basic information/electronic document/annual report and information on shareholders meeting (including information on depository receipts)/reference for the motions in the shareholders meeting (or Meeting Procedure and supplementary information on the meeting)” for information on the essential content further to the detail specified in the notice of meeting.

X. Voting in this General Meeting of Shareholders could be made in electronic means. The duration for exercising electronic balloting is: 2022.05.23 to 2022.06.19. Please visit the website of Taiwan Depository and Clearing Corporation, the “Shareholders eBalloting” at the Electronic Voting Platform for Shareholders Meeting, at <https://www.stockvote.com.tw>. Follow the instruction to cast the vote.

XI. The Company may be compelled to switch to another venue for the meeting as a result of COVID-19, and will make important announcements on the “MOPS” if that is the case.

Board of Directors

Chun Yu Works & Co., Ltd.