

Chun Yu Works & Co., Ltd.

Notice of 2025 General Meeting of Shareholders in Regular Session

- I. The Company is scheduled to hold the 2025 General Meeting of Shareholders in regular session on 2025.05.26 (Monday) at 9:00 a.m. (registration of shareholders for attendance starts at 8:30 a.m. at the venue of the meeting) at No. 169, Xinle St., Gangshan Dist., Kaohsiung, City. The summary of the agenda is specified as follows :

(I) Reported Matters :

1. Report on the Operations of 2024;
2. Report on audit committee's review report of 2024;
3. Report on compensation for employees and remuneration for directors of 2024;
4. Report on the endorsements and guarantees tendered in 2024;
5. Report on the cash dividends for distribution of 2024 profits;
6. Report on 2024 directors' compensation.

(II) Acknowledged Matters :

1. To approve 2024 Business Report and Financial Statements;
2. To approve the proposal for distribution of 2024 profits.

(III) Matters for discussion :

1. Amendments to the Company's "Articles of Association".

(IV) Election matters :

1. Full re-election of directors.

(V) Other Proposals :

1. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Taiwan Steel Group Holding Company, which is subject to the prohibition of competition under Article 209 of the Company Act.
2. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Mr. Chen Chi-Tai, the representative of Taiwan Steel Group Holding Company, who is subject to the prohibition of competition under Article 209 of the Company Act.
3. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Mr. Wong Chung-Chun, the representative of Taiwan Steel Group Holding Company, who is subject to the prohibition of competition under Article 209 of the Company Act.

4. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Mr. Lee Shih-Ho, the representative of Taiwan Steel Group Holding Company, who is subject to the prohibition of competition under Article 209 of the Company Act.
5. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Mr. Lin Huei-Jeng, the representative of Taiwan Steel Group Holding Company, who is subject to the prohibition of competition under Article 209 of the Company Act.
6. Discussion on the case of lifting the restriction on the candidate for the independent director position of the company, Mr. Chien Chin-Chen, who is subject to the prohibition of competition under Article 209 of the Company Act.
7. Discussion on the case of lifting the restriction on the candidate for the independent director position of the company, Mr. Fang Chen-Ming, who is subject to the prohibition of competition under Article 209 of the Company Act.
8. Discussion on the case of lifting the restriction on the candidate for the independent director position of the company, Mr. Lee Chin-Chang, who is subject to the prohibition of competition under Article 209 of the Company Act.
9. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Yi Tai Shen Co., Ltd, which is subject to the prohibition of competition under Article 209 of the Company Act.
10. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Mrs. Chang Ching-Chi, the representative of Yi Tai Shen Co., Ltd, who is subject to the prohibition of competition under Article 209 of the Company Act.
11. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Sheng Shang Investment Co., Ltd., which is subject to the prohibition of competition under Article 209 of the Company Act.
12. Discussion on the case of lifting the restriction on the candidate for the director position of the company, Mrs. Huang Li-Rong, the representative of Sheng Shang Investment Co., Ltd, who is subject to the prohibition of competition under Article 209 of the Company Act.
13. Discussion on the case of lifting the restriction on the candidate for the independent director position of the company, Mr. Zhao Jia-Guang, who is subject to the prohibition of competition under Article 209 of the Company Act.
14. Discussion on the case of lifting the restriction on the candidate for the independent director position of the company, Mr. Chen Song-Fu, who is subject to the prohibition of competition under Article 209 of the Company Act.
15. Discussion on the case of lifting the restriction on the candidate for the independent director position of the company, Mr. Wang Jin-Xiang, who is subject to the prohibition of competition under Article 209 of the Company Act.

(VI) Extemporary Motions.

II. The Proposal for Distribution of 2024 Profits is as follows :

Cash Dividend : NT\$ 1 per share; the aggregate amount of cash dividend is NT\$ 302,162,700.

III. The Company election of 7 Directors. (The Directors are 4 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	Chen, Chi-Tai
Director	Taiwan Steel Group Holding Company. Representative	Wong, Chung-Chun
Director	Taiwan Steel Group Holding Company. Representative	Lee, Shih-Ho
Director	Taiwan Steel Group Holding Company. Representative	Lin, Huei-Jeng
Director	Yi Tai Shen Co., Ltd. Representative	Chang, Ching-Chi
Director	Sheng Shang Investment Co., Ltd. Representative	Huang Li-Rong
Independent Director	Chien, Chin-Chen	
Independent Director	Fang, Chen-Ming	
Independent Director	Lee, Chin-Chang	
Independent Director	Zhao, Jia-Guang	
Independent Director	Chen, Song-Fu	
Independent Director	Wang, Ching-Xsiang	

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, Concord Securities Corporation (110408 B1, No. 176, Keelung Road Section I, Xinyi District, Taipei) so that the Attendance Pass can be properly sent to the proxy.

- VII. The Investor Service Department of Concord 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 2025.04.25 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. Shareholders are eligible to exercise voting rights electronically in the general meeting from 2025.04.26 to 2025.05.23. Please log in to “shareholder e-vote” webpage of TDCC to vote according to relevant instructions. (<https://www.stockvote.com.tw>)

Board of Directors

Chun Yu Works & Co., Ltd.