

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Evermore Chemical Industry Co., Ltd. (the "Company") will be convened at 9:30 a.m., Tuesday, June 27, 2023 at Evermore Chemical Industry Co., Ltd. (located at NO.7 ,Industrial South 2ND RD., Nan-Tou,Taiwan)

1. Agenda of Meeting :

A. Management Presentation

- (1) Report on allocation of remuneration to employees and directors for 2022.
- (2) Business and financial reports for 2022 and annual operating plan for 2023.
- (3) The Audit Committee's review report on the 2022 financial statements.
- (4) Report on the funds lent and endorsement & guarantee provided by the Company.
- (5) Report on the Company's 2022 directors' remuneration.

B. Proposals

- (1) Ratification of the 2022 business report and financial statements.
- (2) Ratification of 2022 earnings distribution plan.

C. Discussions

- (1) Termination of the non-competition restrictions imposed on directors.

D. Extemporaneous motions

2. The proposal for distribution of 2022 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\$0.5 per share.

Board of Directors

Evermore Chemical Industry Co., Ltd.