

Meeting Notice  
For  
Annual Shareholders' Meeting  
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Evermore Chemical Industry Co., Ltd. (the "Company") will be convened at 9:30 a.m., Thursday, June 27, 2024 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 2023.
- (2) Business and financial reports for 2023 and annual operating plan for 2024.
- (3) The Audit Committee's review report on the 2023 financial statements.
- (4) Report on the funds lent and endorsement & guarantee provided by the Company.
- (5) Report on the Company's 2023 directors' remuneration.

B. Proposals

- (1) Ratification of the 2023 business report and financial statements.
- (2) Ratification of 2023 earnings distribution plan.

C. Discussions

- (1) Amendments to "Rules of Procedure for Shareholder Meetings..

D. Elections

- (1) The Company re-elected all 9 directors (including 3 independent directors).

E. Other Matters

- (1) Discharge of new directors and representatives of the Company from non-competition restrictions.

F. Questions and Motions

2. The proposal for distribution of 2023 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.