

2023 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN STEEL CORPORATION (the "Company") will be convened at 2:00 PM on June 20 (Tuesday), 2023 at Meeting Room on the 10th floor, International Convention Center of Chang Yung-Fa Foundation, No.11, Zhongshan S. Road, Taipei City, Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

- I. Report the total number of shares represented at this AGM.
- II. Chairman calls meeting to order and address.
- III. Report Items:
 - A. Business Report of the year 2022.
 - B. Independent Director's Opinion of the year 2022.
 - C. 2022 Compensation of Employees and Directors Report.
 - D. 2022 Directors' Remuneration Report.
- IV. Ratification Items:
 - A. Ratification of the 2022 Business Report and Audited Financial Report.
 - B. Ratification of 2022 Earnings Distribution.
 - Cash Dividends: NT\$2,085,457,315. Each share shall be distributed NT\$5.
- V. Election Item:

To elect seven Directors (include three Independent Directors) of the Company.
- VI. Other Item:

Discussion on approving the release of restrictions of competitive activities for the directors to be elected.
- VII. Extraordinary Motion.
- VIII. Meeting Adjournment.

Board of Directors

EVERGREEN STEEL CORPORATION