

2024 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN STEEL CORPORATION (the "Company") will be convened at 9:00 AM on May 27 (Monday), 2024 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 2023.
 - B. Audit Committee's Review Report of the year 2023.
 - C. 2023 Compensation of Employees and Directors Report.
 - D. 2023 Directors' Remuneration Report.
- IV. Ratification and Discussion Items:
 - A. Ratification of the 2023 Business Report and Audited Financial Report.
 - B. Ratification of 2023 Earnings Distribution.
 - Cash Dividends: NT\$2,711,094,510. Each share shall be distributed NT\$6.5.
 - C. Discussion on amendments of the "Rules and Procedures of Shareholders' Meeting".
 - D. Discussion on amendments of the "Regulations for Electing Directors".
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN STEEL CORPORATION