

# **2025 Annual General Shareholders' Meeting**

## **Convocation Notice**

(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN STEEL CORPORATION (the "Company") will be convened at 9:00 AM on May 28 (Wednesday), 2025 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 2024.
  - B. Audit Committee's Review Report of the year 2024.
  - C. 2024 Compensation of Employees and Directors Report.
  - D. 2024 Directors' Remuneration Report.
  - E. 2024 Related Party Transaction Report.
- IV. Ratification and Discussion Items:
  - A. Ratification of the 2024 Business Report and Audited Financial Report.
  - B. Ratification of 2024 Earnings Distribution.
    - Cash Dividends: NT\$2,085,457,315. Each share shall be distributed NT\$5.
  - C. Discussion on amendments of the Company's "Articles of Incorporation".
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN STEEL CORPORATION