



**台灣特品化學股份有限公司**  
Taiwan Speciality Chemicals Corporation

## **Meeting Notice of**

### **Annual General Shareholders' Meeting**

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Speciality Chemicals Corporation (the "Company") will be held at No.1, Zhangbin W. 3rd Rd., Xianxi Township, Changhua County, Taiwan, (R.O.C.) at 1:00 p.m., Monday, May 6, 2024. (shareholder registration will start at 12:30 p.m. at the venue of the meeting)

#### **1. The agenda for the Meeting is as follows:**

##### I. Report Items

- (1) Report on business operation status in 2023.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on the 2023 Distribution of Remuneration to Employees and Directors.
- (4) Report on the 2023 Distribution of Cash Dividends.

##### II. Recognition Items

- (1) The Company's Business Report and Financial Statements of 2023.
- (2) The Company's 2023 Earnings Distribution Proposal.

##### III. Discussion Items

- (1) Proposed Amendment to the "Articles of Incorporation."
- (2) Proposed Amendment to the "Rules of Procedure for Shareholders' Meetings."

IV. Election Item : Proposal for a complete re-election of all directors.

V. Other proposals : Proposal to waive non-compete clause for newly elected directors.

VI. Extemporaneous Motion

VII. Meeting Adjourned

2. 2023 Cash dividend issuance via earnings: NTD 138,236,552 NT\$1 per share.

3. Eight new directors (including three independent directors) shall be elected at this shareholders' meeting.

4. Candidates of the Directors:

Representative of Sino-American Silicon Products Inc. : Hsiu-Lan Hsu  
Representative of Sino-American Silicon Products Inc. : Tang-Liang Yao  
Representative of Sino-American Silicon Products Inc. : Hsiu-Ling Hsu  
Hsin-Ming Kao, Hsin-Jung Chen

Candidates of Independent Directors:

Chung-Xian Liu, Ru-Sheng Hong, Ding-Kuo Chen

For education and job experiences regarding the above candidate, please visit the announcements section in MOPS at <http://mops.twse.com.tw>

5. According to Article 209 of the Company Act, it is proposed to the shareholders to release the prohibition on new directors and its representatives (including independent directors) from participation in competitive business. Before discussing the item, supplementary explanation of its scope and content will be provided in the venue.

6. Attendance card and proxy are included in Chinese meeting notice, please sign or seal in the attendance card and bring to the venue when the shareholder meeting is convened. The mandating party shall sign or seal the proxies, **and the mandating party shall personally fill in the name of the solicitor in the proxies**, deliver the same to the company's shareholder services agent, Yuanta Securities/Shareholder Services Agent, five days before the date of the shareholders meeting for sending attendance card. (103432) B1, No. 210, Sec. 3, Cheng-de Rd., Datong Dist., Taipei City, Taiwan.

**7. The proxy verification institute is Yuanta Securities/Shareholder Services Agent.**

**8. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by April 3, 2024 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.**

**9. If the agenda of this shareholder meeting involves in Article 172 of the Company Act, apart from the context specified in the meeting notice,**

shareholders may visit MOPS/Electronic Books/Shareholders' meetings at <http://mops.twse.com.tw> and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting (including Depository Receipt)/ Information on shareholder meeting agenda ( or handbook and meeting supplementary)

10. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw> during the period from April 6 to May 3, 2024.

Board of Directors

Taiwan Speciality Chemicals Co., Ltd.

Translation - In case of any discrepancy between Chinese and English versions, the Chinese version shall prevail.