

# Meeting Notice for the 2023 1st special Shareholders' Meeting

## (Summary Translation)

The 2023 1st special Shareholders' Meeting (the "Meeting") of Ta Chen Stainless Pipe Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, August 30, 2023 at The Labor Recreation Center of Tainan (located at No. 261, Nanmen Road, Tainan, Taiwan)

1. The agenda for the Meeting is as follows:

I. Directors Election

To elect two Directors (including one independent director)

2. Directors Election:

There will be two Directors (including one independent director) elected at the Meeting.

The list of director (including independent director) candidates as follows:

I. Candidates of Directors:

(1) Tsai, Yong-Yu

Candidates of Independent Directors:

(2) Wang, Kuang-Tzu

II. Education and experience of the candidates: Please visit Market Observation Post System (website: <http://mops.twse.com.tw>).

3. In order to comply with the Article 209 of Company Act, it is proposed to release the non-competition restrictions on directors and independent directors with the premise that directors do not have conflicts of the Company's interests.

4. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from August 1, 2023 to August 30, 2023.

5. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Shareholders' Meeting. Shareholder wishing to be represented by a proxy should fill out the proxy form and mail the proxy form along with the meeting notice to the Company's Stock Affairs Division at least five days prior to the Meeting.

6. In case of a public solicitation of proxies for this Shareholders' Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on August 14, 2023. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions there.
7. Shareholders may elect to cast their votes electronically from August 15, 2023 to August 27, 2023 by accessing the internet voting service at [www.stockvote.com.tw](http://www.stockvote.com.tw) and follow the instructions there.
8. In relation to the essential contents will be posted on the Market Observation Post System (website: <http://mops.twse.com.tw>) in accordance with Article 172 of Company Act.