

# Meeting Notice for Annual Shareholders' Meeting

## (Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Ta Chen Stainless Pipe Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 19, 2024 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. Report Items

- (1) 2023 company's business report and financial statements.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on 2023 employees' and directors' remuneration.
- (4) Report on 2023 compensation of directors.
- (5) Report of implementation of indirect investments in the PRC.
- (6) Report of Endorsement guarantee and Loaning Funds to Others.

II. Matters for Ratification:

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the appropriations of earnings for 2023.

III. Questions and Motions

2. The proposal for distribution of dividends from retained earnings adopted at the meeting of the Board of Directors are as follows :

Distribute cash from retained earnings: Each common share holder will be entitled to receive NT\$1.2 per share.

Afterwards, if the company buys back treasury shares, or transfers or cancels the treasury shares or increases shares from capital increase in cash which will affect the number of shares that can participate the dividends distribution, it is proposed to submit the shareholders' meeting to authorize the board of directors to handle and adjust the distribution rate.

The record date will be decided by the Board of Directors.

3. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 21, 2024 to June 19, 2024.

4. Shareholders intending to attend in person are required to sign or seal on the

Notice of Attendance and present it at Annual General Shareholders Meeting. If a proxy is entrusted to attend the meeting, the shareholder should fill out and then mail the proxy form along with the meeting notice to the Company's Stock Affairs Division at least five days prior to the Meeting. When attending the shareholders' meeting, please bring original photo identification documents for verification; if juristic persons appoint a representative to attend, a letter of appointment with the juristic persons' company's seal affixed must also be presented.

5. In case of a public solicitation of proxies for this Annual General Shareholders Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on May 17, 2024. Shareholders require more details of solicitation, please follow the instructions there.
6. Shareholders may exercise their voting rights electronically from May 20, 2024 to June 16, 2024 through the internet voting service at <https://stockservices.tdcc.com.tw> and follow the instructions there.
7. In the event of a proposal subject to a vote in this Annual General Shareholders Meeting, President Securities Corp. (Registrar Department) is the proxy tallying and verification institution for this Meeting.
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.