

Kao Hsing Chang Iron and Steel Corporation

Notice of 2023 Annual General Shareholders' Meeting (Summary Translation)

I. Time : 9:00AM, June 20, 2023

Location : No.318, Zhonghua 1st Road, Gushan District, Kaohsiung City, Taiwan. R.O.C

II. Meeting Agenda

1. Matters to be reported :

(1) 2022 Business Report

(2) Audit Committee Audit Report

(3) Distribution of 2022 remuneration to employees and directors

(4) Update on the share repurchase plan

2. Matters to be ratified :

(1) Ratification of the Company's 2022 Business Report and financial statements

(2) Ratification of distribution of 2022 earnings

3. Extraordinary Motions :

III. The cash dividends proposed for distribution to shareholders amount to NTD 100,426,147 (NT\$ 0.5 per share) °

IV. The Company Article 165 instructed book close period for ordinary shares starting from April 22, 2023 to June 20, 2023

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository CO., Ltd. (<https://www.stockvote.com.tw>) during the period from May 20, 2023 to June 17, 2023

Board of Directors

Kao Hsing Chang Iron and Steel Corporation