



Notice of Year 2025 Annual General Meeting of Shareholders

A. Meeting Date: 09:30 A.M., May 20 , 2025.

B. Meeting Place: At our Miaoli Works.

ADD. No. 22, Pingding, Erhu Village, Xihu Township, Miaoli County 368002,
Taiwan.

C. Meeting Agenda:

a. Report Items:

- (a).Report on 2024 business report.
- (b).Report on auditing 2024 financial statements by Audit Committees .
- (c).Report on 2024 earnings is cash dividends distribution.
- (d).Report on 2024 remuneration of distribution for employees and directors.
- (e).Report on 2024 payment of remuneration of directors.
- (f).Report on the communication condition between Audit Committees and the director of internal audit.

b. Matters for Ratification:

- (a). Acknowledgement of the 2024 Business Report and Financial Statements.
- (b). Acknowledgement of the 2024 Profit Distribution Proposal.

c. Matters for Discussion:

- (a). Discussion of amendments to the "Articles of Incorporation".
- (b). Discussion of amendments to the " Procedures of Acquisition and Disposal of Assets".

d. Election matters: None.

e. Other Proposals: None.

D. Extemporary motions and other bills.

E. Book Closure starting and ending dates: Mar. 22, 2025to May 20, 2025.

F. Last Local record date: Mar. 21, 2025.

G. Shareholders affairs agent:

Yuanta Securities Corp. Register & Transfer Agency Department.

ADD. B1F., No. 67, Sec. 2, Dunhua S. Rd., Da' an Dist., Taipei City 106.

TEL: 886-2-2586-5859 FAX: 886-2-2586-3072

H. Main Contents of Dividend Distribution

Total cash dividends in TWD 2,920,855,272 with NT\$4.0 per share.

According to our articles of Incorporation, the payment of cash dividend has been paid on Apr. 23, 2025 by the authorized board of directors.

- I. Please find the Notice of attendance and Proxies for Attendance enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (ADD. B1F., No. 67, Sec. 2, Dunhua S. Rd., Da' an Dist., Taipei City 106), 5 days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.**
- J. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.**
- K. If there is any shareholder who intends to solicit for the Proxies for Attendance, the Solicitor's Solicitation Information List compiled by the Company will be available on Apr. 18, 2025 on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For inquiries, please visit the website and click Free Inquiry System for Information Related to the Public Announcement of Proxies for Attendance"; then input the conditions of inquiry accordingly.**
- L. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<https://mops.twse.com.tw>) and click Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.**
- M. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from Apr. 20, 2025 to May 17, 2025. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided.**

【Website: <https://www.stockvote.com.tw>】

Sincerely,
The Board of Directors of Tung Ho Steel Enterprise Corp.