

**Pou Chen Corporation**  
**2023 Annual General Shareholders' Meeting**  
**Meeting Notice**  
(Translation<sup>1</sup>)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Pou Chen Corporation (the "Company") will be convened at 9:30 a.m. (the attendance registrations for shareholders will begin at 8:30 a.m.), Thursday, June 15, 2023 at the Company's conference room on the 3<sup>rd</sup> floor of the Company's office building in Fuxing Industrial Park located at No.2, Fugong Rd., Fuxing Township, Changhua County 506, Taiwan.

I. Meeting Agenda:

A. Reported Matters

- (1) 2022 Business and Financial Reports.
- (2) Audit Committee's Review Report on the 2022 Financial Statements.
- (3) Report on the 2022 Distribution of Employees' Compensation and Directors' Remuneration.
- (4) Report on the distribution for cash dividend of 2022 earnings.

B. Acknowledged Matters

- (1) Acknowledgement of 2022 Business Report, Financial Statements and Profit Distribution Plan.

C. Matters for Discussion

- (1) Discussion on the amendments to the Company's "Articles of Incorporation".
- (2) Discussion on the amendments to the Company's "Rules and Procedures of Shareholders' Meetings".

D. Extemporaneous Motions

II. The distribution for cash dividend of 2022 earnings has been resolved by the Board of Directors meeting held on April 26, 2023. The Board of Directors resolved to distribute cash dividends in the amount of NT\$3,830,823,376 to the shareholders at NT\$1.3 per share.

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<sup>1</sup> For the convenience of readers, the meeting notice has been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language shall prevail.

- III. If the cause for convening the Meeting is stipulated in Article 172 of the Company Act, the essential contents can be assessed at Market Observation Post System website (<https://emops.twse.com.tw/>). Click on "Electronic Books"/"Shareholders' Meetings", enter the Company's Stock Code "9904" and Year "2023", and then select the "Meeting Handbook".
- IV. Pursuant to Article 165 of the Company Act, the register of shareholders of the Company will be closed from April 17, 2023 to June 15, 2023.
- V. In addition to the announcement on the Market Observation Post System website, one copy of the attendance card and a proxy form are enclosed in the written notice of the Meeting. To attend the Meeting in person, please sign or stamp on the attendance card and bring it to the registration desk of the Meeting. To delegate a proxy to attend the Meeting, please complete the proxy form and deliver it to the Share Transfer Department of Grand Fortune Securities Co., Ltd. within 5 days prior to the Meeting. After that, the proxy form will be registered and returned as the sign-in card to attend the Meeting. If the sign-in card is not received prior to the Meeting, please bring the ID card and personal chop to the Meeting venue to apply for a replacement.
- VI. If there is a proxy solicitor for the Meeting, the Company is required to compile the details of the solicitation information and upload it to the Securities & Future Institute (SFI) website (<https://free.sfi.org.tw>) by May 15, 2023. After accessing the website, investors shall enter the stock code/company in the "Free proxy disclosure & related information system" to make inquiries
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation ("TDCC") from May 16, 2023 to June 12, 2023.
- VIII. The verification organization of the Meeting is the Share Transfer Department of Grand Fortune Securities Co., Ltd.
- IX. These regulations should be abided and applied.

**Board of Directors**  
**Pou Chen Corporation**