

Pou Chen Corporation
2024 Annual General Shareholders' Meeting
Meeting Notice
(Translation¹)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Pou Chen Corporation (the "Company") will be convened at 9:30 a.m. (registration for shareholder attendance will begin at 8:30 a.m.), Friday, May 31, 2024 at the Company's conference room on the 3rd floor of the Company's office building in Fuxing Industrial Park located at No.2, Fugong Rd., Fuxing Township, Changhua County, Taiwan.

I. Meeting Agenda:

A. Reported Matters

- (1) 2023 Business and Financial Reports.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on the 2023 Distribution of Employees' Compensation and Directors' Remuneration.
- (4) Report on the distribution for cash dividend of 2023 earnings.
- (5) Report on the 2023 material transactions with related parties.

B. Acknowledged Matters

- (1) Acknowledgement of 2023 Business Report, Financial Statements and Profit Distribution Plan.

C. Matters for Discussion

- (1) Proposal for the release of the Company's Director from non-competition restrictions.

D. Extemporaneous Motions

- II. The distribution for cash dividend of 2023 earnings has been resolved by the Board of Directors meeting held on April 15, 2024. The Board of Directors resolved to distribute cash dividends totaling NT\$3,241,465,934 to the shareholders at NT\$1.1 per share.**

¹ 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 directly assessed on the Market Observation Post System website (<https://emops.twse.com.tw/>). Please click on Shareholders' Meetings" under "Electronic Books", enter the Company's Stock Code "9904" and Year "2024", and then select the "Meeting Handbook" for details.
- IV. Pursuant to Article 165 of the Company Act, the register of shareholders of the Company will be closed from April 2, 2024 to May 31, 2024.
- V. Along with the announcement on the Market Observation Post System website, a copy of the attendance card and a proxy form are enclosed in the Meeting's written notice. To attend the Meeting in person, please sign or stamp on the attendance card and bring it to the registration desk at the Meeting venue. To appoint a proxy to attend the Meeting, please complete the proxy form and submit it to the Share Transfer Department of Grand Fortune Securities Co., Ltd. At least 5 days before the Meeting. Subsequently, the proxy form will be processed and returned as the sign-in card for attending the Meeting. If the sign-in card is not received before 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 solicitation details and upload them to the Securities & Future Institute (SFI) website (<https://free.sfi.org.tw>) by April 30, 2024. Investors can then access the website and enter the Company's stock code in the "Free proxy disclosure & related information system" to make inquiries
- VII. Shareholders may electronically exercise their voting rights through the STOCKVOTE platform (<https://stockservices.tdcc.com.tw>) provided by Taiwan Depository & Clearing Corporation ("TDCC") from May 1, 2024 to May 28, 2024. Please click on "electronic voting" and follow the instruction to cast the vote.
- VIII. The verification organization for the Meeting is the Share Transfer Department of Grand Fortune Securities Co., Ltd.
- IX. The "Shareholder e-Service" electronic notification platform facilitates the delivery of electronic notifications for dividend distribution. Shareholders who prefer to receive information via electronic notifications instead of paper notices are encouraged to apply through "Shareholder e-Service" platform provided by TDCC.

Board of Directors
Pou Chen Corporation