

Pou Chen Corporation
2026 Annual General Shareholders' Meeting
Meeting Notice
(Translation¹)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Pou Chen Corporation (the "Company") will be convened at 9:30 a.m. on Friday, May 29, 2026 in the 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. Shareholder registration will begin at 8:30 a.m. at the main entrance of the same premises.

I. Meeting Agenda:

A. Reported Matters

1. 2025 Business and Financial Reports.
2. Audit Committee's Review Report on the 2025 Financial Statements.
3. Report on the 2025 Distribution of Employees' Compensation and Directors' Remuneration.
4. Report on the distribution for cash dividend of 2025 earnings.

B. Acknowledged Matters

1. Acknowledgement of 2025 Business Report, Financial Statements and Profit Distribution Plan.

C. Extemporaneous Motions

II. The main content of dividend distribution: cash dividends totaling NT\$3,830,823,377 to be distributed to shareholders at NT\$1.3 per share.

III. One copy of the shareholder attendance card and the proxy form is enclosed with the Meeting Notice. Shareholders who wish to attend the Meeting in person are requested to sign or affix their personal chop on the attendance card and present it at the registration desk on the day of the Meeting. Those who wish to appoint a proxy to attend the Meeting are request to sign or affix their personal chop on the proxy form, personally fill in the name and address of the proxy, and submit the form to the Registrar and Transfer Department of Yuanta Securities Co., Ltd. (B1F, No. 67, Sec. 2, Dunhua S. Rd., Da'An Dist., Taipei City 106045) no later than five days prior to the Meeting. Upon receipt, the attendance card will be issued to the designated proxy for entry to the Meeting.

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.

- IV. The proxy verification institution for this Meeting is the Registrar and Transfer Department of Yuanta Securities Co., Ltd.
- V. If there is any proxy solicitation for the Meeting, the Company will compile the relevant solicitation information and disclose it on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) by April 28, 2026. Investors may visit the website and access the “Free Proxy Disclosure & Related Information System” by entering the company name or stock code to make an inquiry.
- VI. If the cause for convening the Meeting is stipulated in Article 172 of the Company Act, their essential contents, in addition to being listed in the Meeting Notice, are also available on the Market Observation Post System website (<https://mops.twse.com.tw/>). Please click on “Individual Company” → “Electronic Documents” → “Annual Reports and Shareholders’ Meeting Information (including Depositary Receipt information)” → enter the company’s stock code and the year, then select “Shareholders’ Meeting Reference Materials (or Meeting Handbook and Supplementary information) to access the relevant information.
- VII. Shareholders may exercise their voting rights through the electronic voting platform (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (“TDCC”) from April 29, 2026 to May 26, 2026, by following the instructions provided on the platform.