

Kao Hsing Chang Iron and Steel Corporation

Notice of 2022 Annual General Shareholders' Meeting (Summary Translation)

● Time: 9:00 AM, June 23, 2022

Location : 318 Chnug Hua 1st Road, Gushan District, Kaohsiung City, Taiwan, R.O.C

● Meeting Agenda

1. Report Items :

- (1) 2021 business report of the Company
- (2) Audit Committee Audit Report
- (3) 2021 employees' and directors' compensation report
- (4) The condition of reinvestment in the Smartway Ark Alliance Co.

2. Proposed Resolutions and discussions :

- (1) To accept 2021 Business Report and Financial Statements of the Company
- (2) To accept 2021 earnings distribution
- (3) To discuss amending the "Procedures for the acquisition or disposal of assets"
- (4) To discuss amending the "Procedures for Endorsements/guarantees"

3. Extraordinary Motions :

● The Company Article 165 instructed book close period for ordinary shares starting from April 25, 2022 to June 23, 2022

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 24, 2022 to June 20, 2022

Important Notice of Shareholders' Meeting at the time of epidemic prevention

1. Shareholders are advised to use " Shareholder eVote" to cast vote in tacking with the outbreak of the epidemic (COVID-19) online at <https://www.stockvote.com.tw>
2. If you want to attend the shareholders meeting, you should wear a mask all the way, and cooperate with the taking of body temperature. Shareholder is prohibited from entering the shareholders meeting if you do not wear a mask, or if you have a fever that reaches 37.5 degrees Celsius or 38 degrees Celsius after continuous taking of secondary body temperature.
3. The Company may be compelled to change the venue of the meeting under the influence of the epidemic, and will make announcement as Materiality at the " MOPS" .

Board of Directors
Kao Hsing Chang Iron and Steel Corporation