

Kao Hsing Chang Iron and Steel Corporation

Notice of 2024 Annual General Shareholders' Meeting (Summary Translation)

I. Time : 9:00AM, June 20, 2024 (Thursday)

Location : No.318, Zhonghua 1st Road, Gushan District, Kaohsiung City, Taiwan, R.O.C

II. Meeting Agenda

1. Matters to be reported :

(1) 2023 Business Report

(2) Audit Committee Audit Report

(3) 2023 distribution of remuneration to employees and directors

(4) Report on the investment status of Da Dong Metroway Alliance Co., LTD. and Da Gang Metroway Alliance Co., LTD.

2. Matters to be ratified :

(1) Ratification of the Company's 2023 Business Report and financial statements

(2) Ratification of distribution of 2023 earnings

3. Election :

Election of 9 directors (including 3 independent directors) for the 22nd term

4. Extemporaneous Motions :

III. The cash dividends proposed for distribution to shareholders amount to NTD 190,852,293 (NT\$ 1 per share) .

IV. The Company Article 165 instructed book close period for ordinary shares starting from April 22, 2024 to June 20, 2024

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository CO., Ltd. (<https://stockservices.tdcc.com.tw>) during the period from May 21, 2024 to June 17, 2024

Board of Directors

Kao Hsing Chang Iron and Steel Corporation