

Kao Hsing Chang Iron and Steel Corporation

Notice of 2025 Annual General Shareholders' Meeting (Summary Translation)

I. Time : 9:00AM, June 19, 2025 (Thursday)

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

II. Meeting Agenda

1. Matters to be reported :

(1) 2024 Business Report

(2) Audit Committee Audit Report

(3) 2024 distribution of remuneration to employees and directors

2. Matters to be ratified :

(1) Ratification of the Company's 2024 Business Report and financial statements

(2) Ratification of distribution of 2024 earnings

3. Matters to be discussed :

(1) Amendments to the "Articles" of the Company

4. Extemporaneous motions :

III. The cash dividends proposed for distribution to shareholders amount to NTD 95,426,147 (NT\$ 0.5 per share) .

IV. The Company Article 165 instructed book close period for ordinary shares starting from April 21, 2025 to June 19, 2025

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 20, 2025 to June 16, 2025

Board of Directors

Kao Hsing Chang Iron and Steel Corporation