

**Meeting Notice  
For  
CHC Resources Corporation  
2025 Annual Shareholders' Meeting**

The 2025 Annual Shareholders' Meeting will be held at 09:00 am, June 25 (Wednesday), 2025, at CHC Linhai Plant's Meeting Room, located at No. 2, Youcheng Lane, Yanhai 3rd Road, Siaogang, Kaohsiung, Taiwan(R.O.C.).

1. The agenda for the meeting is as follows:

I. Report items

- (1) Report on the Operations of 2024.
- (2) Report on Audit Committee's Review Report of 2024.
- (3) Report on compensation for employees and remuneration for directors of 2024.

II. Proposals for Ratification:

- (1) To approve 2024 Business Report and Financial Statements.
- (2) To approve the Proposal for Distribution of 2024 profits.

III. Proposals for Discussion

- (1) Discussion on amendments to the Company's Articles of Incorporation.

IV. Directors Election

To elect 15 directors of the 13th Board of Directors (including 3 independent directors).

V. Other Matters

Discussion to approve the lifting of non-competition restrictions for directors of the 13th Board of Directors (excluding independent directors).

VI. Extraordinary Motions

2. The Proposal for Distribution of 2024 profits of the Company has been approved by the Board of Directors as follows: it is proposed to distribute a cash dividend of NT\$4.0 per share (i.e., NT\$4.0 earnings per share).
3. There will be an election for 15 directors(12 non-independent directors and 3 independent directors) at the Annual Shareholders' Meeting in 2025, and a candidate nomination system was adopted. Candidates of directors are as follows:

I. Director:

- (1) Representative of China Steel Corporation, Hung-Ta Lin
- (2) Representative of China Steel Corporation, I-Min Wu
- (3) Representative of China Steel Corporation, Chih-Hong Lin
- (4) Representative of China Steel Corporation, Chi-Lun Kao
- (5) Representative of TCC Group Holdings Co.,Ltd., Chien-Chiang Huang
- (6) Representative of TCC Group Holdings Co.,Ltd., Ming-Jen Yu
- (7) Representative of China Steel Structure Co.,Ltd., Jui-Teng Chen
- (8) Representative of Asia Cement Corporation, Chen-He Chung
- (9) Representative of Asia Cement Corporation, Chih-Hsien Chen
- (10) Representative of Universal Cement Corporation, Zhi-Yuan Hou
- (11) Representative of China Steel Chemical Corporation, Yi-Hung Chen
- (12) Representative of Southeast Cement Corporation, Rong-Tzong Tang

II. Independent Director:

- (1) Chung-Chia Yang
- (2) Fu-Tien Jeng
- (3) Mei-Chin Chen

Education and experience of the candidates: please refer to the Market Observation Post System website at <https://mops.twse.com.tw>

4. If there are matters where the essential contents shall be explained in the notice to convene a meeting of shareholders in accordance with Article 172 of the Company Act, the essential contents may be posted on the Market Observation Post System at <https://emops.twse.com.tw/server-java/t58query>. Shareholders are requested to enter the company code and year to inquire about the reference materials or handbooks of the shareholders' meeting and supplementary information of the meeting.
5. Please find attached one set of the Company's notice of attendance of shareholder and one set of the power of attorney (The aforementioned two documents are only attached with the Chinese-language version of the meeting notice). Should you decide to attend in person, please sign

or stamp the second copy of the notice of attendance (do not post it back) and carry it to the meeting venue on the day of the meeting for registration (registration starts at 08:30 a.m. and registration is held at the meeting venue). Should you entrust a proxy to attend, please deliver the power of attorney to the stock affairs agency of the Company, KGI Securities Co., Ltd. (5th Floor, No. 2, Section 1, Chongqing South Road, Taipei City), no later than five days before the meeting, after filling in the name, address and the proxy has signed or affixed the stamp on it so as to facilitate the issuance of attendance cards to the entrusted proxy. If you did not receive your attendance card before the meeting, please bring your identification documents to the venue to apply for a replacement.

6. Shareholders, solicitors, and proxy agents should bring identification documents for verification when attending the shareholders' meeting.
7. Pursuant to Article 26-2 of the Securities and Exchange Act, the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with 30 days prior notice. Hence no additional notice would be sent separately.
8. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation by following the instructions on the site from May 24 to June 22, 2025. [<https://www.stockservices.tdcc.com.tw>]
9. The tallying and verification institution for the power of attorney of this shareholders' meeting is the Stock Affairs Agency Department of KGI Securities Co., Ltd.
10. If there is a public solicitation of power of attorney at this Annual Shareholders' Meeting, in accordance with the regulations, the Company will upload a summary of solicitation information to the Securities & Futures Institute website (<https://free.sfi.org.tw>) before May 23, 2025. Please refer to the instructions on the website for inquiries.
11. No souvenirs will be distributed at this Annual Shareholders' Meeting.

To  
Esteemed shareholders  
Sincerely, Board of Directors at CHC Resources Corporation