

TMP Steel Corporation

Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of TMP Steel Corporation.(the "Company") will be convened at 10:00 a.m., June 3 Thursday, 2021 at 14F.-3, No. 108, Minquan W. Rd., Datong Dist., Taipei City 103045 , Taiwan (R.O.C.)

I. Agenda for the Meeting

1. Report Items

- (1) 2020 Business Report.
- (2) Audit Committee's Review Report on the 2020 Consolidated Financial Statements.
- (3) 2020 Report on the Distribution of Remuneration to Employees and Directors.

2. Matters for Ratification

- (1) Adoption of the 2020 Business Report and Financial Statements.
- (2) Adoption of the 2020 Earnings Distribution Proposal.

3. Matters for Discussion

- (1) Amendment for some articles of the "Articles of Incorporation."
- (2) Amendment for some articles of the "Shareholders Meeting Procedure Rules."

4. Extemporaneous motions

II. The 2021 profits distribution of cash dividend in NTD 1.2 per share to its shareholders in amount of NTD 36,810,221.