



Stock Code: 6248

<https://www.tmpco.com.tw/>

TMP Steel Corporation

Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of TMP Steel Corporation.(the "Company") will be convened at 10:00 a.m., April 28 Thursday, 2022 at No.3,Jingjian 11th Rd., Lukang Township, Changhua County 505, Taiwan (R.O.C.)

I. Agenda for the Meeting

1. Report Items

- (1) 2021 Business Report.
- (2) Audit Committee's Review Report on the 2021 Consolidated Financial Statements.
- (3) 2021 Report on the Distribution of Remuneration to Employees and Directors.

2. Matters for Ratification

- (1) Adoption of the 2021 Business Report and Financial Statements.
- (2) Adoption of the 2021 Earnings Distribution Proposal.

3. Election

- (1) Proposal to re-elect all the Company's directors.

4. Matters for Discussion

- (1) Amendment for some articles of the "Articles of Incorporation."
- (2) Proposal to abolish and re-establish the Company's "Rules of Procedures for Shareholders Meetings."
- (3) Proposal to amend some provisions of the Company's "Procedures for the Acquisition or Disposal of Assets."

(4) Proposal of relief from the non-competition restriction for the new directors and their legal representatives.

5. Extemporaneous motions

II. The 2022 profits distribution of cash dividend in NTD 1.2 per share to its shareholders in amount of NTD 54,853,856 .

Board of Directors
TMP Steel Corporation