



Stock Code: 6248

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

TMP Steel Corporation

Meeting Notice for the 2023 Annual Shareholders' Meeting

(Summary Translation)

Meeting type : Physical shareholders meeting

Time : 10:00 a.m. Friday, May 12, 2023

Location : No.3,Jingjian 11th Rd., Lukang Township, Changhua County
505, Taiwan (R.O.C.)

I. The agenda for the Meeting is as follows :

1. Reported matters

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report on the 2022 year-end report.
- (3) 2022 Report on the Distribution of Remuneration to Employees and Directors.
- (4) 2022 Report on cash dividends from earnings.
- (5) The status of issuance of the fourth tranche of unsecured convertible corporate bonds in Taiwan by the Company.
- (6) Established "Sustainable Development Best Practice Principles".
- (7) 2022 Report on the Remuneration of Directors.

2. Acknowledged matters

- (1) Adoption of the 2022 Business Report and Financial Statements.
- (2) Adoption of the 2022 Earnings Distribution Proposal.

3. Matters for Discussion

- (1) Amendment for some articles of the "Articles of Incorporation".
- (2) Amendment for some articles of the "Director Election Method".
- (3) Amendment for some articles of the "Procedures for the Acquisition or Disposal of Assets".

4. Extemporaneous Motions

- II. Essential contents the Proposal for Distribution of 2022 profits: Total amount of cash dividends to shareholders is NT\$123,116,108, appropriation of earnings in cash dividends to shareholders is NT\$ 2 per share.
- III. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, and affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Capital Securities Corporation, at least five days prior to the Meeting so that a Sign-in card can be issued to the proxy.
- IV. The Transfer Agency Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- V. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at(<http://free.sfi.org.tw>) no later than April 11, 2023. Shareholder(s) can obtain information on the "Free proxy disclosure

& related information system".

- VI. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Law.
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 12, 2023, to May 9, 2023. Please log in to the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. In the event that the Company has to change the venue of the Annual Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus) outbreak, such information will be announced in the Material Information section of the MOPS.

Board of Directors

TMP Steel Corporation