

San Fu Chemical Corporation, Ltd.
7F., No.21, Sec. 2, Zhongshan N. Rd., Zhongshan Dist., Taipei City, Taiwan (R.O.C.)
Notice of Annual Meeting of Shareholders
June 09, 2025

Method of Convening: Physical Shareholders' Meeting

To The Shareholders:

Notice is hereby given that the Annual Meeting of the Shareholders of San Fu Chemical Corporation, Ltd. will be held at 3F., No.9, Sec. 1, Nanjing E. Rd., Zhongshan Dist., Taipei, Taiwan, on June 09, 2025 at 9:00 a.m. for the following purposes:

The agenda for the Meeting is as follows:

1. Call the Meeting to Order
2. Chairman's Remarks
3. Report Items
 - (1) 2024 Business Report
 - (2) The Audit Committee Review Report
 - (3) Adoption of the proposal for distribution of dividends for 2024 to shareholder
 - (4) Adoption of the proposal for distribution of Remuneration of Directors and Remuneration of Employees for 2024
 - (5) Adoption of the proposal for applying the International Financial Reporting Standards (IFRS) for adjustments to the Company's distributable surplus and the amount of special surplus reserve transferred.
4. Proposals and Resolutions
 - (1) Adoption of the 2024 Business Report and Financial Statements
 - (2) Adoption to the Proposal for Distribution of 2024 Profits
5. Discussion Items
 - (1) Proposal for issuance of cash dividends from capital reserve
 - (2) Amendment to the "Articles of Incorporation"
6. Extraordinary Motions
7. Adjournment

Board of Directors

San Fu Chemical Corporation, Ltd.