

San Fu Chemical Corporation, Ltd.
7F., No.21, Sec. 2, Zhongshan N. Rd., Zhongshan Dist., Taipei City, Taiwan (R.O.C.)
Notice of the First Extraordinary Shareholders' Meeting
October 31, 2025

Method of Convening: Physical Shareholders' Meeting

To The Shareholders:

Notice is hereby given that the First Extraordinary Shareholders' Meeting of San Fu Chemical Corporation, Ltd. will be held at 2F., No.35, Sec. 1, Chang'an E. Rd., Zhongshan Dist., Taipei, Taiwan, on October 31, 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. Discussion Items
 - (1) Proposal to facilitate the plan for application for registration as one of the TWSE/ TPEX listed Companies by the Company's subsidiary "San Fu BioPhoenix Co., Ltd. ", the Company may proceed with the disposal of the subsidiary's shares and give up participation in the cash capital increase plan of the subsidiary Company
4. Extraordinary Motions
5. Adjournment

Board of Directors

San Fu Chemical Corporation, Ltd.