

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 12, 2026

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 12, 2026 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) 2025 Business Report
 - (2) 2025 Audit Committee Report
 - (3) Adoption of the proposal for distribution of dividends for 2025 to shareholders
 - (4) Adoption of the proposal for distribution of Remuneration of Directors and Remuneration of Employees for 2025
 - (5) Adjustments to the Company's distributable earnings in accordance with International Financial Reporting Standards and the amount of special surplus reserve reversal.
 - (6) Amendments to the "Rules for Procedure of Board Meetings"
 - (7) In connection with the stock listing (OTC) application planned by our subsidiary, "Sanfu BioPhoenix Co., Ltd.," we have prepared reports on the issuance of shares to that company in installments.
4. Proposals and Resolutions
 - (1) Adoption of the 2025 Business Report and Financial Statements
 - (2) Adoption of the Proposal for the Profits Distribution for 2025
5. Discussion Items
 - (1) Proposal for issuance of cash dividends from capital reserve
 - (2) Amendment to the "Rules for Procedure of Shareholders' Meetings"
6. Extraordinary Motions
7. Adjournment

Board of Directors

San Fu Chemical Corporation, Ltd.