

Chia Hsin Cement Corporation

Notice of 2022 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Dear Shareholders,

The 2022 Annual Shareholders' Meeting (the "Meeting") of Chia Hsin Cement Corporation (the "CHC") will be convened at 9:00 a.m., Tuesday, June 14, 2022 at 6F, No.66, Wugong Rd., Xinzhuang Dist. New Taipei City 242, Taiwan (Gala De Chine Xinzhuang, Jindeng Room)

Meeting type: Visual communication assisted shareholders meeting

E-Meeting Platform: Meeting by Taiwan Depository & Clearing Corporation
website: <https://www.stockvote.com.tw>

I. The agenda for the Meeting is as follows:

1. Matters to Report

- (1) To report 2021 Employees' and Directors' Compensation
- (2) To report 2021 Business and Financial Statements
- (3) To report Audit Committee's Review of 2021 Business and Financial Statements
- (4) Other matters

2. Matters for Ratification:

- (1) To accept 2021 Business and Financial Statements
- (2) To accept 2021 Earnings Distribution

3. Matters for Discussion:

- (1) To amend the Procedures for Acquisition or Disposal of Assets
- (2) To amend the Rules of Procedures for the Shareholders' Meeting
- (3) To amend the Articles of Incorporation

4. Directors Election:

- (1) To Elect Seven Directors (Including Three Independent Directors)

5. Other Matters:

- (1) To Release Directors from Non-competition Restrictions

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6. Special Motions

- II. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows:
Cash dividends to common shareholders: Total NTD 502,674,606.
Each common shareholder will be entitled to receive a cash dividend of NTD 0.65 per share.
To authorize the Chairman of the Board with full powers to set the ex-dividend date and deal with distribution matters for cash dividend.
After the proposal of earnings distribution is adopted, if there is any buyback, transfer or cancellation of shares resulting in changes to the outstanding shares, it is proposed that the shareholders' meeting authorize the Chairman to fully execute the adjustment of the rate of distribution.
- III. Election of the Company's Directors:
There will be 7 Directors (including 3 independent directors) elected at the Meeting. Related information is as follows:
- 1. Candidates of Directors:**
- (1) Jason K. L. Chang
 - (2) Chi-Te Chen
 - (3) Tong Yang Chia Hsin Int'l Corp.
Representative : Pan Howard Wei-Hao
 - (4) Tong Yang Chia Hsin Int'l Corp.
Representative : I-Cheng Liu
- 2. Candidates of Independent Directors:**
- (5) Robert K. Su
 - (6) Pao-Chu Lin
 - (7) Kevin Kuo-I Chen
- Education and experience of the candidates: please refer to the List of director and independent director candidates and the related information in the meeting handbook.
- IV. Pursuant to Article 165 of the Company Act, the shares registration for the transfer of ownership will be suspended during the period from April 16, 2022 to June 14, 2022.
- V. In addition to this notice, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does

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not receive the meeting notice and proxy may contact Capital Securities Corp. at the telephone number (02) 2702-3999.

- VI. The company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content on the website of Securities & Futures Institute (SFI) on May 13, 2022. Shareholders can link with SFI's web address (<http://free.sfi.org.tw>) for relevant information.
- VII. The shareholder voting right could be exercised through E-Voting during the period from May 14, 2022 to June 11, 2022. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.
- VIII. Relevant matters for convening visual communication assisted shareholders meeting:
1. Visual communication assisted shareholders meeting will be convened in accordance with Article 172-2 of the Company Act and Chapter II-2 of the Regulations Governing the Administration of Shareholder Services of Public Companies.
 2. The Company will adopt the e-Meeting Platform by TDCC for this year's shareholders' meeting, and shall comply with TDCC's operating guidelines, Frequently Asked Questions (FAQ) and manuals, as well as all other relevant documents. Please visit the TDCC website for more information.
(<https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c>)
 3. Shareholders who choose to attend shareholders' meetings virtually will be deemed as having attended in person.
 4. Shareholders who intend to participate virtually should, starting from 05/14/2022, complete registrations and sign-ups on the TDCC Stock vote (<https://www.stockvote.com.tw/evote/index.html>) two days prior to the date of their shareholders' meeting (before 06/11/2022).
Solicitors or proxy agents who intend to participate virtually should fill out a letter of intent to attend shareholders' meetings via video conferencing and send it to Capital Securities Corp. Stock Affairs Department (Address: B2,

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No.97, Sec. 2, Dunhua S. Rd., Taipei, Taiwan, R.O.C.), the letter of intent should arrive from 05/14/2022 to 16:00, 06/11/2022. Participants will check in, watch a live stream of the meeting, text questions, and cast their votes at shareholders' meetings.

5. Shareholders, solicitors, or proxy agents who have registered for attending shareholders' meetings virtually but intend to attend physically should withdraw their registration in the same way they have made the registration two days prior to the date of shareholders' meetings. Participants who fail to withdraw their registration by the said deadline can only attend virtually.
6. Shareholders who have exercised their voting right via written or electronic means but intend to attend shareholders' meetings virtually should withdraw their declaration of intent in the same way they have exercised their voting right two days prior to the date of shareholders' meetings. If participants fail to withdraw their declaration of intent by the said deadline, only the ballots cast via written or electronic means will count.
7. Shareholders who attend shareholders' meetings virtually and do not withdraw their declaration of intent after exercising their voting right via written or electronic means can only exercise their proposing and voting rights regarding extemporary motions.
They cannot vote on the original meeting proposals and the amendments to the content of the original meeting proposals, or propose to amend the content of the original meeting proposals.
8. Shareholders who have appointed proxy agents to attend shareholders' meetings are not allowed to attend themselves, except for relevant provisions stipulated in the Regulations Governing the Administration of Shareholder Services of Public Companies or the Company Act. Shareholders whose Power of Attorney (POA) has arrived at the Company to state that they have appointed proxy agents to attend shareholders' meetings but later intend to attend shareholders' meetings virtually should notify the Company to withdraw their appointment in writing two days prior to the date of shareholders' meetings. If participants fail to withdraw their appointment by the said deadline, only the ballots cast by their proxy agents will count.
9. In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually continuing over 30 minutes, before the chairperson

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announces the commencement of shareholders' meetings or during the meetings, due to natural disasters, incidents, or other force majeure, companies should check the total shares of all shareholders attending the meeting. If the total shares do not reach the legally required number for resolutions in shareholders' meetings after deducting the shares of shareholders that attend virtually, then the meetings should be adjourned. The Company will postpone or reconvene the meeting on 06/17/2022 at 09:00 a.m. at the same venue, 6F, No.66, Wugong Rd., Xinzhuang Dist. New Taipei City 242, Taiwan. (Gala De Chine Xinzhuang, Jindeng Room) Shareholders who have been listed on the shareholders register by the book closure date are entitled to attend shareholders' meetings. The Company will not resend the meeting notice.

10. In the event that the said shareholders' meetings are to be postponed or reconvened, the Company will make a public announcement on the Market Observation Post System (MOPS).
11. If the chairperson announces the results of resolutions besides the extemporary motions before the e-Meeting Platform fails or shareholders have difficulty attending virtually, the shareholders' meeting will be deemed to be completed. The Company will not reconvene the meeting on 06/17/2022.
12. For matters not covered, please refer to the Regulations Governing the Administration of Shareholder Services of Public Companies and related regulations.

IX. The proxies shall be tallied and verified by the Transfer Agency Department of Capital Securities Corp.

Sincerely Yours,

Board of Directors
Chia Hsin Cement Corporation