



Stock Code : 1103  
Market Observation Post System  
Website : <https://mops.twse.com.tw>  
Chia Hsin Cement Corporation  
Website : <https://www.chcgroup.com.tw>

## **Chia Hsin Cement Corporation**

### **Notice of 2024 Annual General Meeting of Shareholders**

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

Dear Shareholders,

The 2024 Annual General Meeting of Shareholder (the “Meeting“) of Chia Hsin Cement Corporation (the “CHC“) will be convened at 9:00 a.m., Friday , May 24, 2024 at 6F, No.66, Wugong Rd., Xinzhuang Dist. New Taipei City, Taiwan (Gala De Chine Xinzhuang, Jindeng Room)

Meeting type: Hybrid 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) 2023 Employees' and Directors' Compensation
- (2) 2023 Business and Financial Statements
- (3) Audit Committee's Review of 2023 Business and Financial Statements
- (4) 2023 Remuneration for Directors
- (5) Other matters

#### **2. Matters for Ratification:**

- (1) 2023 Business and Financial Statements
- (2) 2023 Earnings Distribution

#### **3. Special Motions**

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- II. The proposal for distribution of earnings adopted at the meeting of the Board of Directors is as follows:
1. The Cash dividends to common shareholders is NTD 394,406,229, the Company will pay a cash dividend of NTD 0.5 per share.
  2. To fully authorize Chairman of the Board to set the ex-dividend date and deal with distribution matters for cash dividend. It is also proposed that the Board of Directors be authorized to adjust the aforementioned terms, due to the circumstances of change of environment of need as well as to adjust the stock to be distributed to each share based on the number of actual shares outstanding on the record date for distribution.
- III. For any description of the matters for the Meeting in accordance with Article 172 of the Company Act, please check it via <https://mops.twse.com.tw/>. Pursuant to Article 165 of the Company Act, the shares registration for the transfer of ownership will be suspended during the period from March 26, 2024 to May 24, 2024.
- IV. 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 not receive the meeting notice and proxy may contact Capital Securities Corp. at the telephone number (02) 2702-3999.
- V. 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 April 23, 2024. Shareholders can link with SFI's web address (<http://free.sfi.org.tw>) for relevant information.
- VI. The shareholder voting right could be exercised through E-Voting during the period from April 24, 2024 to May 21, 2024. 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.
- VII. The proxies shall be tallied and verified by the Stock Affairs Department of Capital Securities Corp.



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Sincerely Yours,

Board of Directors

Chia Hsin Cement Corporation