

# HSINLI CHEMICAL INDUSTRIAL CORP.

## Notice of the 2024 Annual Shareholders' Meeting (Summary)

Time: May 27, 2024 (Monday) at 9:00 am. (The shareholder registration will be processed 30 minutes before the start of the meeting.)

Location: Conference Room , 18F-7, No.248, Sec 2, Yonghua Rd., Anping Dist., Tainan City 708, Taiwan (R.O.C.)

### 1. The agenda for the Meeting is as follows:

#### (1). Report Items

- A. Business Report of 2023.
- B. Audit Committee review of the financial statements for the year 2023.
- C. Report on the Distribution of Employee and Director Compensation for the Fiscal Year 2023.
- D. Other reporting items.

#### (2). Acknowledgement

- A. Adoption of 2023 Business Report and Financial Statements.
- B. Adoption of the Proposal for Distribution of Profits for the Fiscal Year 2023.

#### (3). Discussion items :

- A. Amendment to the Articles of Incorporation.

#### (4). Election Item: Election of the Twelfth Board of Directors of the Company.

#### (5). Other Discussion item: Proposal of Release the Prohibition on newly elected Directors from Participation in Competitive Business.

#### (6). Questions and Motions

#### (7). Adjournment

- 2. The Board proposes a distribution of: a cash dividend of NT\$1.36 per share from retained earnings.
- 3. This shareholder meeting will elect seven directors (including 3 independent directors) by the candidate nomination system. The list of director candidates

includes CHANG, YU-MING, Representative of Kin Hung Co., Ltd., CHAO, TIEN-TSUNG, Representative of Kin Hung Co., Ltd., HUANG NAN-HAO, representative of U-Best Innovative Technology Co., Ltd., CHENG, YU-TANG, representative of U-Best Innovative Technology Co., Ltd.. The list of independent director candidates includes HSU, CHI-JENG, HUANG, LING-TIEN, HUANG, HSIU-HUI. For information on their educational and professional backgrounds, please refer to the announcements posted on the Market Observation Post System (MOPS) website at <https://mops.twse.com.tw/mops/web/t146sb10>, under the category "Announcements Related to the Nomination of Candidates for Directors and Supervisors Election (Listed, OTC and Emerging Stock Companies)."

4. If there are any reasons for convening under Article 172 of the Company Law at this shareholders' meeting, the solicitation content can be obtained on the Market Observation Post System website (<https://mops.twse.com.tw>). Click on the "Annual Report and Shareholders' Meeting Related Information (including depositary receipt information)" under the "Basic Information" menu, enter the company code (or abbreviation) and fiscal year, and select "Agenda Handbook and Meeting Supplemental Materials" or "Shareholders' Meeting Agenda Materials" to view.
5. Pursuant to Article 165 of the Company Law, stock transfers will be suspended from March 29, 2024 to May 27, 2024.
6. In addition to the announcement on the Market Observation Post System website, this letter serves as a notice and is accompanied by one attendance check-in card and one proxy form for each shareholder. Please attend the meeting if possible. If you attend the meeting in person, please fill out the third copy of the attendance check-in card (do not need to send it back) and bring it to the venue on the day of the meeting for registration. If a proxy attends the meeting, please fill out the fourth copy of the proxy form, fold it in half, and send it to the Company's stock agency, the Transfer Agency Department of Grand Fortune Securities Co., Ltd., five days before the meeting, after verifying the data by the department, the attendance check-in card will be issued and sent to the entrusted agent for receipt. This card serves as proof of attendance at the shareholders' meeting. If the entrusted agent has not received the attendance check-in card by the day before the meeting, please bring identification documents to the venue on the day of the meeting for attendance registration.
7. If there is a solicitation for proxies for this shareholder meeting, the company intends to upload the solicitation documents to the Securities and Futures Institute of the Republic of China (website: <https://free.sfi.org.tw>) by April 26,

2024, in accordance with regulations. Investors can access the website and search for 'Proxy Solicitation Announcement Information' by entering the securities code.

8. At this shareholder meeting, shareholders may exercise their voting rights electronically from April 27, 2024, to May 24, 2024. Please log in directly to the Shareholder e-Service provided by Taiwan Depository & Clearing Corporation (website: <https://stockservices.tdcc.com.tw>), select 'Electronic Voting,' and follow the instructions to vote.
9. The statistical verification agency for proxy forms at this shareholders' meeting is the Transfer Agency Department of Grand Fortune Securities Co., Ltd.
10. It is highly appreciated that you handle this matter accordingly.

To Shareholder

Board of Directors of  
**HSINLI CHEMICAL INDUSTRIAL CORP.**