

Everlight Chemical Industrial Corporation
Meeting Notice of 2024 Annual General Shareholders Meeting

1. The Company shall hold the annual shareholders' meeting on May 30, 2024 (Thursday) at 9 a.m. at 3th Floor, No. 260, Section 2, Bade Road, Zhongshan District, Taipei City, Taiwan (Central Pictures Bade Building) (shareholder registration starts 8:30 a.m. at the meeting venue. The registration of shareholders will be accepted after the venue layout completed before the announcement time, and the registration location is the same as the meeting place). The meeting agenda is as follows:
 - I. Reported matters:
 - (1) The Company's 2023 Business Report
 - (2) The Company's 2023 Audit Committee's Review Report
 - (3) The Company's 2023 Earnings Distribution of cash dividends Report
 - (4) The Company's 2023 Remuneration to Employees and Directors Report
 - II. Proposals: (1)Approval of 2023 closing statements
 - III. Discussions:
 - (1) The amendments to " Rules of Procedure for Shareholders Meetings"
 - (2) The amendments to " Articles of Incorporation"
 - IV. Election:Election of Directors
 - V. Other Proposals: Discussion to approve the lifting of the newly elected Directors from non-competition restrictions
 - VI.Extemporary Motions
2. The major item of the proposal for distribution of 2023 profits adopted at Board of Directors meeting is as follows:Cash dividend to common share holders : NT\$ 0.15 per share
3. This shareholder meeting will appoint 11 directors (including 3 independent directors) from the list of nominated candidates. Directors: Representative of Ethical Investment Co., Ltd. _Chen Chien-Hsin, Chen Ding-Chi, Chen Wei-Wang, Chen Chien-Ming, Chen Ju-Ai, Lee Yung-Long, Ken Wen-Yuen, Lin Chao-Wen; Independent Directors: Yang Way-Wen, Chang Yuan-Jan, Lin Shu-Yu; for their educational backgrounds and other relevant information, please visit the Market Observation Post System (website: <https://mops.twse.com.tw>) and enter the information for inquiry under "Announcement Search".
4. The lifting of the director's non-competition restriction: In accordance with Article 209 of the Company Law, it is proposed to seek the consent of the shareholders' meeting to lift the restriction on the non-competition of the newly appointed directors and the legal entities they represent. For details on the concurrent positions of the newly appointed directors, please refer to the shareholders' meeting manual.

5. The shareholder's attendance card and power of attorney are hereby provided. If you decide to attend the meeting in person, please sign or apply your seal on the attendance card and bring it to the meeting venue on the day of the meeting. If a proxy is assigned to attend the meeting, please sign or apply your seal on the power of attorney, fill out the name, national ID number and address of the proxy, then send (deliver) the document to the Company's Stock Registration and Transfer Service Agent — Stock Transfer Agency Department of Mega Securities Co., Ltd. (1F, No. 95, Section 2, Zhongxiao East Road, Taipei City) to facilitate attendance and registration.
6. If any shareholder wishes to solicit proxies for this shareholders' meeting, the Company shall produce a general checklist stating therein the information of the solicitor and disclose the soliciting information 30 days before the annual shareholders' meeting or 15 days before the special shareholders' meeting on the website of the Securities & Futures Institute. Investors who wish to make inquiries may visit the website (URL: <https://free.sfi.org.tw>) and proceed to the "power of attorney free inquiry system".
7. According to Article 172 of the Company Act, Article 26-1 and Article 43-6 of the Securities and Exchange Act, the main contents of the agenda for shareholders' meetings must be provided on the Market Observation Post System (URL: <https://mops.twse.com.tw>). Click "Electronic Books/Annual Report and Information for Shareholders' Meetings" or click "Basic Information/Company Basic Information/Company Website" and visit the Company's website.
8. This document is processed in accordance with Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies. Verification of proxy votes at the shareholders' general meeting shall be conducted by the Stock Transfer Agency Department of Mega Securities Co., Ltd.
9. Shareholders may exercise their voting rights in this shareholders' meeting and the period for the exercise of rights is April 30 to May 27, 2024. Login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions. [URL: <https://www.stockvote.com.tw>].
10. Shareholders may search for "Everlight Chemical Industrial Co., Ltd. Shareholders Meeting" through YouTube 【<https://www.youtube.com/>】 to watch the live broadcast of the 2024 Annual Shareholders Meeting.

Sincerely,
Your shareholder

Board of Directors
Everlight Chemical Industrial Corporation