



## **CHENG MEI MATERIALS TECHNOLOGY CORP.**

### **2024 Annual General Meeting Notice (AGM)**

(Summary Translation)

I. The Company is hereby notifying that the 2024 AGM is scheduled to be held at No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City (Multimedia auditorium, Tree Valley Life Science Museum), at 9:00 am on Friday, June 7, 2024. The registration process for attending the AGM will be started from 8:30 am at the meeting venue.

#### II. Agenda:

1. The Chairman Calls the Meeting to order
2. Chairman's Remark
3. Reports Items
  - (1) 2023 business report
  - (2) 2023 Audit Committee's Review Report
  - (3) Report on Acquisition of securities from related party of the Company
  - (4) Report on Procedures for Ethical Management and Guidelines for Conduct amendment
  - (5) Report on Remuneration to directors
4. Ratification Items
  - (1) Acknowledgment of the 2023 Business Report & Financial Statements Report
  - (2) Acknowledgment of 2023 Appropriation of Profit & Loss
5. Discussion Items
  - (1) Amendment to the Company's Articles of Incorporation
  - (2) Amendment to Rules and Procedures of shareholders' meeting
6. Election matters
  - (1) Election of new Directors (including independent directors) across the board
7. Other Items
  - (1). Removal of the non-compete clause for directors (including independent directors)
8. Extemporaneous Motions

III. The shareholders may vote electronically and the duration of execution is from May 8, 2024 till June 4, 2024. Please log into the "Shareholder's e-vote" under Taiwan Depository and Clearing Corporation (TDCC) and cast the vote according to relevant explanation. 【Website: <https://www.stockvote.com.tw>】

**BOARD OF DIRECTORS**  
**CHENG MEI MATERIALS TECHNOLOGY CORP.**