

eChem Solutions Corporation

Notice for the 2022 Annual Shareholders' Meeting

- I. Please be informed that the 2022 Annual Shareholders' Meeting of the Company is scheduled on June 21, 2022 (Tuesday) at 9:00 a.m., at No. 428, Kewang Rd., Longtan Dist., Taoyuan City (Conference Room of Aspire Resort) (Shareholder sign-in time: 8:30AM; sign-in location: same place as the meeting). Key items in agenda:
- (I) Report Items:
1. The 2021 business report.
 2. Audit Committee's review report on the 2021 financial statements.
 3. 2021 distribution report of employee compensation and director remuneration.
 4. Amendments to the company's "Sustainable Development Best Practice Principles (formerly known as Corporate Social Responsibility Best Practice Principles)"
- (II) Ratification:
1. The Company's 2021 business report and financial statements.
 2. The company's earnings distribution proposal for the year of 2021.
- (III) Discussion and Election:
1. Amendments to the company's "Articles of Incorporation".
 2. Amendments to the company's "Rules and Procedures of Shareholders' Meetings".
 3. Amendments to the company's "Procedures for Acquisition or Disposal of Assets".
 4. To conduct the issuance of common stock for cash prior to the initial listing for public underwriting, to propose the original shareholders to give up all the preemptive rights.
 5. To elect one additional director.
 6. Planned to release the prohibition on new directors from participation in competitive businesses.
- (VI) Motions
- II. Contents of cash dividend distribution for the year of 2021 proposed by the Board of Directors:
Cash dividend to be distributed to shareholders with earnings at NT\$1 per share.
- III. Releasing the prohibition on directors from participation in competitive businesses: Pursuant to Article 209 of the Company Act, discussion on releasing the prohibition on directors and their representatives from participation in competitive business. The contents of concurrent appointments for new directors will be supplemented when the shareholders' meeting resolutions are made.
- IV. Please find enclosed herewith a sign-in card for participation and proxy form, one set each. If you decide to participate in the meeting in person, please sign or stamp seal on the "sign-in card for participation" to report your presence at the venue of the meeting on the date scheduled for the Meeting; If you are appointing a proxy to participate, please submit a signed and filled-in proxy form, which shall include name, ID number, and address of the proxy and send it to the Company's shareholder services agent, i.e., Mega Securities Corp., Shareholder Services Department (1F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City) no later than five (5) days prior to the date scheduled for the Meeting.
- V. **The Company will produce a compiled list for the information of solicitors' solicitation 30 days before Annual Shareholders' Meeting/ 15 days before EGM for those**

shareholders wishing to solicit letters of proxy and disclose it on the website of Securities & Futures Institutes at <http://free.sfi.org.tw>. Investors may directly visit the website, go to the “Free inquiry system for proxy letter announcement related information” to inquire the details.

- VI. Pursuant to Article 172 of the Company Act, Article 26-1 & 43-6 of the Securities and Exchange Act, the key contents of the shareholders’ meeting, please refer to Market Observation Post System (MOPS) (website: <https://mops.twse.com.tw>, click “electronic book/annual report & shareholders’ meeting related data or click “Summaries / Companies information / Web Address” to link to the company's website for details.
- VII. Pursuant to Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, the Company’s compilation and verification of its letters of proxy of the shareholders’ meeting is conducted by the stock affairs service division of Mega Securities Corp.
- VIII. In the present shareholders’ meeting, shareholders may vote electronically during the period of: May 21, 2022 to June 18, 2022. Please simply log in at: Taiwan Depository & Clearing Corporation (TDCC) Stockvote Platform and duly vote as instructed. “URL: <https://www.stockvote.com.tw>”**
- IX. Souvenirs (7-11 Commodity Card NTD 50, if the souvenirs are insufficient, they will be replaced with equivalent products) If shareholders want to receive souvenirs, please refer to the fifth booklet for souvenir collection instructions.**

Attn.:

Shareholder

Sincerely Board of Directors of eChem Solutions Corporation