

Taiwan Hopax Chemicals Mfg. Co., Ltd.
Notice for the 2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Taiwan Hopax Chemicals Manufacturing Company Limited (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2026 at No. 28, Huadong Rd., Chaoliao Village, Daliao Dist., Kaohsiung City, Taiwan.

A. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2025 Business Report
- (2) 2025 Independent Auditor's Report
- (3) Report on the distribution of remuneration for 2025 to employees and Directors
- (4) Report the 2025 performance assessments and compensation levels of directors, and managerial officers
- (5) Report on the distribution of cash divided from earnings in 2025
- (6) Report on endorsements and guarantees by the Company and subsidiaries
- (7) Report on fund loans to others by the Company and subsidiaries

II. Proposal Items

- (1) Ratification of the 2025 Business Report and Financial Statements
- (2) Ratification of the 2025 earnings distribution statement

III. Election Items

Election of new directors

IV. Other Items

Discussion of release of directors from non-competition restrictions

V. Special Motions

- B. The earnings distribution of 2025 is approved by the Board of Directors: Shareholders will be entitled to receive a cash dividend of NT\$1.4 per share.
- C. The Company adopted the candidate nomination system for electing the 9 directors (including 4 independent directors).

- I. List of Candidates for Directors: Tsung-Tien Kuo, Mei-Lin Kuo, John-See Lee, Joray Co., Ltd. Representative: Chi-Rong Huang, and Hong-Ming Tsai.
 - II. List of Candidates for Independent Directors: Hsieng-Cheng Tseng, Jen-Chyuan Lee, Li-Chiu Chang, and Tung-He Wei.
 - III. Please refer to the Market Observation Post System website [【https://mops.twse.com.tw】](https://mops.twse.com.tw) for educational background and experience relevant information.
- D. Pursuant to Article 172 of the Company Act, please refer to the [【https://mops.twse.com.tw】](https://mops.twse.com.tw) for the major content.
- E. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the Attendance (in-person) check-in card and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting on behalf of the shareholder, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the Attendance (proxy) check-in card can be sent to the agent accordingly.
- F. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than April 27, 2026. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>) by entering the searching criteria.
- G. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation [【https://stockservices.tdcc.com.tw】](https://stockservices.tdcc.com.tw) during the period from April 28, 2026 to May 25, 2026.
- H. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for the Meeting.
- I. Please be advised and act accordingly.

Board of Directors

Taiwan Hopax Chemicals Manufacturing Company Limited