

Chia Chang Co., Ltd.  
Notice of 2024 Annual Shareholders' Meeting  
(Summary Translation)

- A. The 2024 Annual Shareholders' Meeting (hereinafter as "Meeting") will be held at Monarch Skyline Hotel (B1, No.108, Sec. 1, Nankan Rd., Luzhu Dist., Taoyuan City) on May 29, 2024 (Wednesday) at 9:00 a.m. (reception at the Meeting place begins at 8:30 a.m), the agenda of which is as follows:
1. Report items
    - (1) To report the business of 2023
    - (2) Audit Committee's review report
    - (3) To report the distribution of employees' and directors' compensation of 2023
    - (4) To report the distribution of 2023 earnings in cash
  2. Proposal items
    - (1) To accept 2023 Business Report and Financial Statements
  3. Discussion items
    - (1) To revise the "Rules and Procedures of Shareholders' Meeting"
  4. Extemporary motions
- B. The Board of Directors of the Company approved the distribution of 2023 earnings: the cash dividends of NT\$2.3 per share.
- C. We hereby issue this letter together with the attendance sign-in card and a proxy form. If the shareholder(s) is attending the Meeting in person, please sign or stamp on the attendance sign-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, the shareholder shall sign or stamp on the proxy form and personally fill out the name, ID number and address of the agent, then deliver the proxy form to the Registrar and Transfer Agency Department of Mega Securities Co., Ltd. (1F., No. 95, Sec. 2, Jhongsiao E. Rd., Zhongzheng Dist., Taipei City) at least 5 days prior to the day of the Meeting so that the attendance card can be sent to the agent accordingly.
- D. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (website: <https://free.sfi.org.tw>) no later than April 26, 2024. For further information, please visit the website (Securities Code: 4942).
- E. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <https://mops.twse.com.tw>): click on Electronic Books/Annual Report and Shareholders' Meeting.
- F. Pursuant to Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of Mega Securities Co., Ltd.
- G. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from April 27, 2024 to May 26, 2024. Please login the "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation and cast votes in accordance with the instruction. (website: <https://stockservices.tdcc.com.tw>)
- H. No souvenir in this Meeting.

Sincerely Yours,

Board of Directors of Chia Chang Co., Ltd.