

China Metal Products Co., Ltd.

2023 Annual General Meeting Notice (Summary)

- I. The 2023 Annual General Meeting will be convened at 9:30 a.m., June 15, 2023 (Thursday), at 2F, Meeting Room, No. 488, Shangkung Village, Xinfeng Township, Hsinchu County (CMP Hsinchu Plant). Meeting agenda:
- (I) Announcements:
1. 2022 Annual Business Report and Financial Reports.
 2. 2022 Audit Committee's Review Report.
 3. The Company's earnings in cash dividends to shareholders for 2022.
 4. Report on the status of the guarantees and endorsements.
 5. Report on the distribution of employee compensation and remuneration for Directors for 2022.
 6. Report on the proposed amendments to the Company's Rules of Procedure for Board of Directors Meetings.
 7. Report on the implementation status of the Company's fourth domestic unsecured convertible bonds.
- (II) Acknowledgments
1. To acknowledge the 2022 business report and financial statements.
 2. To acknowledge the 2022 earnings distribution.
- (III) Election and Discussions:
1. Election of directors
 2. Discuss lifting the restriction on the Company's directors serving in competing companies.
- (IV) Extempore Motions.
- II. The Board of Directors has passed the resolution for the 2022 earnings appropriation: An appropriation of earnings in cash dividends of NTD 1.2 per share (i.e., an earnings appropriation of NTD 1.2 per share).
- III. Nine Directors (six Directors and three Independent Directors) will be nominated and elected at the Company's 2023 Annual General Meeting. The list of candidates for Directors is as follows: Lucent Source Ltd. representative: LIN, Ting Fung, Chain-Yuan Investment Co., Ltd. representative: CHENG, Wu Cheh, TSAO, Ming Hong, WU, Shu Chuan, HO, Pei Fen, and HO, Cheng Yu. The candidates for Independent Directors are as follows: LIN, Jung Chuen, WU, Yu Hsueh, and LIN, Chien Yuan. For relevant information, including the educational background and experiences of the candidates, please refer to the Market Observation Post System (<https://mops.twse.com.tw/mops/web/t146sb10>) for inquiries.
- IV. Where the cause or subject of the Annual General Meeting to be convened includes any contents that shall be explained in compliance with Article 172 of the Company Act, , please find the "Shareholder's meeting" under the item of "Electronic Book" on the Market Observation Post System (<https://emops.twse.com.tw/>) and enter the stock code of the Company and the year to inquire the reference for various issues of the Annual General Meeting or meeting handbook and supplementary information for the meeting.

- V. An attendance card and a letter of proxy are enclosed for shareholders to attend the meeting. Where the shareholder intends to attend in person, please sign or affix his/her seal on the second slip of the attendance card (without posting back) for registration at the meeting venue on the date of the meeting directly (registration time for shareholders will start at 09:00 a.m. at the venue specified for the meeting). Where the shareholder engages a proxy, please sign or affix his/her seal on the fifth slip and state the name and address of the proxy and affix proxy's signature or seal, and deliver the proxy to the Stock Agency Department of KGI Securities Co. Ltd., the stock agency of the Company, no later than five days prior to the meeting at 5F, No. 2, Section 1, Chongqing South Road, Taipei, Taiwan, ROC, and the stock agency will prepare the attendance card for the proxy. If no attendance card is received, please bring ID documentation to apply for re-issuance at the meeting venue.
- VI. Shareholders, solicitors, and proxies should bring identification documents for verification when attending the shareholders' meeting.
- VII. In compliance with the provisions provided by Article 26-2 of the Securities Exchange Act: "The notice of the meeting of shareholders to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for an Annual General Meeting, such public announcements shall be served with thirty days prior notice." Therefore, no notice is otherwise issued.
- VIII. At the Annual General Meeting, shareholders may exercise their voting power via electronic transmission. The exercise period is from May 16, 2023, to June 12, 2023. Please sign in to the Annual General Meeting electronic voting platform "TDCC STOCKVOTE" on the website of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) and vote in accordance with relevant instructions.
- IX. The institution which is in charge of counting and validating the letter of proxy for this Annual General Meeting is the Registrar Department of KGI Securities Co. Ltd.
- X. If there is a public solicitation for the letter of proxy, the Company will upload it to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) before May 15, 2023, in compliance with relevant regulations. For inquiries, please refer to the instructions provided on the website.
- XI. Souvenirs are not available for the meeting.

To Our Esteemed Shareholders

Board of Directors, China Metal Products Co., Ltd.