

# China Metal Products Co., Ltd.

## 2024 Annual General Meeting Notice (Summary)

- I. The 2024 Annual General Meeting will be convened at 9:30 a.m., June 25, 2024 (Tuesday), at 2F, Meeting Room, No. 488, Shangkeng Village, Xinfeng Township, Hsinchu County (CMP Hsinchu Plant). Meeting agenda:
- (I) Report items:
1. 2023 Annual Business Report and Financial Reports.
  2. Audit Committee's Review Report for 2023.
  3. Report on the 2023 earnings in cash dividends to shareholders.
  4. Report on the status of the guarantees and endorsements.
  5. Report on 2023 distribution of employee compensation and remuneration for Directors.
  6. Report on the revision of the Company's "Rules of Procedure for Board of Directors Meetings."
  7. Report on the execution of the 4th domestic unsecured convertible corporate bonds.
- (II) Ratifications
1. Ratify the Company's 2023 business report and financial statements.
  2. Ratify the 2023 earnings distribution.
- (III) Extempore Motions
- II. The earnings in cash dividends to shareholders for 2023 has been approved by the Board of Directors: An appropriation of earnings in cash dividends of NTD 1.51 per share (i.e., an earnings appropriation of NTD 1.51 per share).
- III. 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.
- IV. 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 third 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 third 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.
- V. Shareholders, solicitors, and proxies should bring identification documents for verification when attending the shareholders' meeting.

- VI. 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.
- VII. At the Annual General Meeting, shareholders may exercise their voting power via electronic transmission. The exercise period is from May 25, 2024, to June 22, 2024. Please sign in to the Annual General Meeting electronic voting platform "TDCC STOCKVOTE" on the website of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) and vote in accordance with relevant instructions.
- VIII. 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.
- IX. 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 (<https://free.sfi.org.tw>) before May 24, 2024, in compliance with relevant regulations. For inquiries, please refer to the instructions provided on the website.
- X. Souvenirs are not available for the meeting.

To Our Esteemed Shareholders

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