

Notice of 2024 Annual General Meeting - Mayer Steel Pipe Corporation

- I. 2024 Annual General Meeting will take place on June 7, 2024 (Friday) at 9:00 a.m. at No. 83, Sec. 3, Civic Blvd., Zhongshan Dist., Taipei City (Miramar Garden Taipei). The registration time is 8:30 am at the same venue as the Meeting.
- II. Main contents of the meeting:
  - (I) Report matters: 1. 2023 Business Report. 2. Audit Committee's review of the 2023 Annual Financial Audit Report. 3. Report on 2023 remuneration distribution to employees and directors. 4. Report on the distribution of cash dividends from earnings in 2023. 5. Other report matters.
  - (II) Ratifications: 1. Motion for the Company's 2023 financial statements. 2. Motion for the Company's 2023 earnings distribution.
  - (III) Discussion: 1. Proposal for capitalization of earnings by the Company by issuing new shares. 2. Amendments to the Company's "Articles of Incorporation."
  - (IV) Extemporary Motion
- III. Motion for the Company's 2023 earnings distribution has been resolved by the Board of Directors as follows:
  - (I) Cash dividend: NT\$445,052,200, at NT\$2 per share.
  - (II) Stock dividends: 44,505,220 new shares were issued to increase capital by recapitalization of earnings, and 200 shares were distributed per thousand shares.
- IV. According to Article 165 of the Company Act, the book closure period is from April 9 to June 7, 2024.
- V. If any of the reasons for convening the shareholders' meeting match the provisions set forth in Article 172 of the Company Act, the main contents shall be specified. Please visit the Market Observation Post System (<https://mops.twse.com.tw>) - click on Basic Information/Electronic Books/Annual Reports and Shareholders' Meetings (including depositary receipts)/"Reference Materials for Motions of Shareholders' Meeting" or "Meeting Handbooks and Supplementary Information for Meetings".
- VI. The proxies shall be tallied and verified by the Shareholder Agency Department of IBF Securities Co., Ltd.
- VII. In addition to the announcement as prescribed by law, we have enclosed an attendance card and proxy form for the Annual General Meeting of Shareholders. We hope you will make time to attend the Meeting. Shareholders planning to attend the Meeting in person must fill out the second stub of the attendance card, signed or sealed. Please bring the signed or sealed attendance card to the meeting. Where a proxy is appointed to attend the Meeting on behalf of a shareholder, the

second stub of the attendance card, signed or sealed must be filled out and sent to the Company's shareholder agency - the Shareholder Agency Department of IBF Securities at 15F, No. 188, Section 5, Nanjing East Road, Songshan District, Taipei City 105411, Taiwan; TEL No.: (02)2528-8988) to facilitate the sending of attendance cards. If you have not received an attendance card before the Meeting, please bring your identification documents to the Meeting to apply for a replacement.

- VIII. If Shareholders solicit proxies for the Annual General Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content on the website of the Securities & Futures Institute (SFI) on May 7, 2024. Shareholders may visit SFI's website (<https://free.sfi.org.tw>) for relevant information. (Stock code: 2020)
- IX. The voting at this Meeting can be exercised by way of electronic method from May 8 to June 4, 2024. The shareholders may log in to the Electronic Voting Platform of Shareholders' Meeting established by the Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.com.tw>) and cast the vote according to the relevant instructions.
- X. Please proceed accordingly.

Sincerely,

Board of Directors of Mayer Steel Pipe Corporation