

Notice of 2025 Annual General Meeting - Mayer Steel Pipe Corporation

- I. 2025 Annual General Meeting will take place on May 28, 2025 (Wednesday) 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. 2024 Business Report. 2. Audit Committee's review of the 2024 Annual Financial Audit Report. 3. Report on 2024 remuneration distribution to employees and directors. 4. Report on the distribution of cash dividends from earnings in 2024. 5. Explain the necessity and rationality of the Company and its subsidiaries as a whole providing a total amount of the endorsement guarantee equal to or more than 50% of the Company's net worth. 6. Report on the 2024 remuneration received by the Company's directors. 7. Other report matters.
  - (II) Ratifications: 1. Motion for the Company's 2024 financial statements. 2. Motion for the Company's 2024 earnings distribution.
  - (III) Discussion: 1. Amendments to the Company's "Articles of Incorporation."
  - (IV) Election: Elect the 23rd session of directors.
  - (V) Other motions: Lift the restrictions on the non-compete clause of newly elected directors.
  - (VI) Extemporary Motion
- III. Motion for the Company's 2024 earnings distribution has been resolved by the Board of Directors as follows:
  - (I) Cash dividend: NT\$587,468,904, at NT\$2.2 per share.
- IV. The list of candidates for the nine seats of directors (including three independent directors) to be elected by nomination is as follows:

[Directors: Representative of Yuan Chuan Steel Co., Ltd.: Chun-Fa Huang, Chun-Chao Huang, Hsiu-Mei Huang, Yung-Chieh Huang; representatives of Cheng-Ta International Investment Co., Ltd.: Ching-Teng Cheng, Yung-Fen Lin]  
[Independent Directors: Huang-Chi Liu, Shu-Tzu Chen, Sheng-Ta Wu], please visit the website for querying the academic experience and other relevant information of each candidate: <http://mops.twse.com.tw/mops/#!/web/t146sb10>.
- V. According to Article 165 of the Company Act, the book closure period is from March 30 to May 28, 2025.
- VI. The main contents for the reasons convening this shareholder meeting that fall under the provisions of Article 172 of the Company Act should be explained in the official website of the Market Observation Post System (<https://mops.twse.com.tw/#!/web/home/>). Please click "Single

Company/Electronic Document Download /Annual Report and Shareholder Meeting Related Information/Annual Report and Shareholder Meeting Related Information (including Depository Receipt Information): Enter the Company's Stock Code and Year/Reference Materials for Motions of Shareholder Meetings or Meeting Handbook and Meeting Supplementary Materials.

- VII. The proxies shall be tallied and verified by the Shareholder Agency Department of IBF Securities Co., Ltd.
- VIII. 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.
- IX. 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 April 25, 2025. Shareholders may visit SFI's website (<https://free.sfi.org.tw>) for relevant information. (Stock code: 2020)
- X. The voting at this Meeting can be exercised by way of electronic method from April 28 to May 25, 2025. 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.
- XI. Please proceed accordingly.

Sincerely,

Board of Directors of Mayer Steel Pipe Corporation