

Taita Chemical Company, Limited
Year 2024
Agenda of Annual General Meeting of Shareholders

Date : May 31, 2024 (Friday) PM 01:00

Location : 5F., No.2,Yuanshan Rd., Niasong Dist., Kaohsiung City,

Taiwan (R.O.C.)

The Kaohsiung Grand Hotel, Po Shou Hall

(Physical shareholders meeting)

1. Report Items :

- (1) To report 2023 operating results.
- (2) To report Audit Committee's Review Reports of 2023 Financial Statement.
- (3) To report 2023 remuneration of directors and employees.

2. Matters for Ratification :

- (1) To ratify 2023 Business Report and Financial Statements.
- (2) To ratify 2023 Earnings Distribution.

3. Matters for Election :

To elect nine directors.

4. Matters for Discussion :

To approve the permission of directors for competitive actions.

5. Extemporaneous Motions :

6. Adjournment