

Taita Chemical Company, Limited
Year 2025
Agenda of Annual General Meeting of Shareholders

Date : May 28, 2025 (Wednesday) 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 2024 operating results.
- (2) To report Audit Committee's Review Reports of 2024 Financial Statement.
- (3) To report 2024 remuneration of directors and employees.

2. Matters for Ratification and Discussion :

- (1) To ratify 2024 Business Report and Financial Statements.
- (2) To ratify 2024 Earnings Distribution.
- (3) To approve the amendment to the Articles of Incorporation.
- (4) To approve the permission of directors for competitive actions.

3. Extemporaneous Motions :

4. Adjournment