

China Steel Corporation 2022 Annual General Meeting

(Summary Translation)

I. Form of meeting: Physical AGM

II. Time: 9:00 a.m., June 17, 2022 (Friday)

III. Venue: CSC, No. 1, Chung-Kang Rd., Hsiao Kang Dist., Kaohsiung City, Taiwan

IV. Report Items

1. Report on the Operations of 2021.
2. Report on Audit Committee's audit report of 2021.
3. Report on the distribution of remuneration for employees and directors of 2021.
4. Report on the implementation of the short-form merger with CSC Precision Metal Industrial Corporation

V. Proposals for Ratification

1. Adoption of the 2021 Business Report and Financial Statements.
2. Adoption of the proposal for distribution of 2021 profits.

VI. Proposals for Discussion

1. Amendments to the Procedures for Acquisition or Disposal of Assets

VII. Directors Election

1. Election of 11 Directors (including 3 Independent Directors) of the 18th Board of Directors

VIII. Other Proposals

1. Proposal to release the prohibition on Mr. Chao-Tung Wong from holding the position of Director of China Ecotek Corporation, Chung Hung Steel Corporation and Taiwan High Speed Rail Corporation.
2. Proposal to release the prohibition on Mr. Wen-Sheng Tseng from holding the position of Director of Taiwan Power Company.
3. Proposal to release the prohibition on Mr. Ming-Jong Liou from holding the position of Director of Aerospace Industrial Development Corporation.
4. Proposal to release the prohibition on Mr. Shyi-Chin Wang from holding the position of Director of China Ecotek Corporation.
5. Proposal to release the prohibition on Mr. Chien-Chih Hwang from holding the position of Director of China Steel Structure Co., Ltd., CSBC Corporation, Taiwan, Formosa Ha Tinh (Cayman) Limited and Formosa Ha Tinh Steel Corporation.
6. Proposal to release the prohibition on Mr. Yueh-Kun Yang from holding the position of Director of C.S.Aluminium Corporation.
7. Proposal to release the prohibition on Mr. Shyue-Bin Chang from holding the position of Independent Director of Advanced International Multitech Co., Ltd. and Hiwin Mikrosystem Corp.

IX. Period of suspension of share registration: 2022/04/19~2022/06/17