

China Steel Corporation 2024 Annual General Meeting

(Summary Translation)

I. Form of meeting: Physical AGM

II. Time: 09:00 a.m., June 19, 2024 (Wednesday)

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

IV. Meeting Agenda

1. Report Items

(1) Report on the Operations of 2023.

(2) Report on Audit Committee's audit report of 2023.

(3) Report on the distribution of remuneration for employees and directors of 2023.

(4) Report on the issuance of domestic unsecured corporate bonds in 2023.

(5) Report on the implementation of the fourth share repurchase.

2. Proposals for Ratification

(1) Adoption of the 2023 Business Report and Financial Statements.

(2) Adoption of the proposal for distribution of 2023 profits.

3. Other Proposals

(1) Proposal to release the prohibition on Mr. Chien-Chih Hwang from holding the position of Director of Taiwan High Speed Rail Corporation.

(2) Proposal to release the prohibition on Mr. Shou-Tao Chen from holding the position of Director of China Steel Machinery Corporation and Tang Eng Iron Works Co., Ltd.

4. Extraordinary Motions

V. The proposal for distribution of 2023 profits has been resolved by the Board of Directors, which is proposed to distribute NT\$350 and NT\$1,400 per thousand common shares and preferred shares respectively (i.e., cash dividend NT\$0.35 per common share and NT\$1.4 per preferred share) with a total amount of NT\$5,508,276,548, based on the shareholding ratio recorded in the shareholder register on the record date for dividend distribution. Upon approval of the aforesaid earnings distribution by adoption of the Shareholders' Meeting, Chairman of the Board will be authorized to set the record date for dividend distribution.

VI. Period of suspension of share registration of common shares and preferred shares in accordance with Article 165 of the Company Act: 2024/04/21~2024/06/19

VII. Shareholders may exercise their voting rights electronically at this Annual General Meeting. The exercise period: 2024/05/20~2024/06/16 Please access the "Shareholder e-Service" website of Taiwan Depository and Clearing Corporation and follow the relevant instructions. [Website: <https://stockservices.tdcc.com.tw>]