

# China Steel Corporation 2026 Annual General Meeting

(Summary Translation)

- I. Form of meeting: Physical AGM
- II. Time: 09:00 a.m., May 22, 2026 (Friday)
- III. Venue: CSC, No. 1, Chung-Kang Rd., Hsiao Kang Dist., Kaohsiung City, Taiwan
- IV. Meeting Agenda
  1. Report Items
    - (1) Report on the Operations of 2025.
    - (2) Report on Audit Committee's audit report of 2025.
    - (3) Report on the distribution of remuneration for employees and directors of 2025.
    - (4) Report on the issuance of domestic unsecured corporate bonds in 2025.
  2. Proposals for Ratification
    - (1) Adoption of the 2025 Business Report and Financial Statements.
    - (2) Adoption of the proposal for deficit compensation and profit distribution of 2025.
  3. Proposals for Discussion
    - (1) Amendments to the Articles of Incorporation.
    - (2) Amendments to the Rules Governing Procedures for Shareholders' Meeting.
    - (3) Amendments to the Procedures for Acquisition or Disposal of

## Assets.

### 4. Extraordinary Motions

- V. The proposal for distribution of 2025 profits has been resolved by the Board of Directors, which is proposed to distribute NT\$150 and NT\$1,400 per thousand common shares and preferred shares respectively (i.e., cash dividend NT\$0.15 per common share and NT\$1.4 per preferred share) with a total amount of NT\$2,391,304,349, 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. Shareholders may exercise their voting rights electronically at this Annual General Meeting. The exercise period: 2026/04/22~2026/05/19. Please access the "Shareholder e-Service" website of Taiwan Depository and Clearing Corporation and follow the relevant instructions. [Website: <https://stockservices.tdcc.com.tw>]