



San Fang Chemical Industry Co., Ltd.
(the "Company")

Notice of 2024 Annual General Meeting

I、Please be informed that the Company's 2024 Annual General Meeting (the "Meeting") is scheduled to be convened at Han-Hsien International Hotel by physical shareholders' meeting. (Location : No.33, Sihwei 3rd Road, Kaohsiung City, Taiwan) Taiwan at 9:00 a.m., June 19th, 2024.

The Agenda of the Meeting :

1. Matters to Report :

- (1) To report the business of 2023
- (2) Audit Committee's review of 2023 audited Financial Statements.
- (3) To report on the 2023 Distribution of Employees' Compensation and Directors' Remuneration.
- (4) To report 2023 earnings distribution in cash dividends.

2. Ratifications :

- (1) To approve 2023 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2023 earnings.

3. Election Matter :

The 18th board of directors reshuffle.

4. Extraordinary Motions

5. Meeting Adjournment

II、The proposed distribution of 2023 profits to shareholders resolved by the board of directors is totaled NT\$596,727,189 and each shareholder will be entitled to receive a cash dividend of NT\$1.5 per share.

III、Please refer to the website of MOPS at (<https://mops.twse.com.tw>) or (<https://emops.twse.com.tw>) (English version) for essential contents of items Article 172 of the Company Act.

IV、Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members may appoint a proxy to attend the



Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

V、If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 17th, 2024. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.

VI、The election of seven directors (including three independent directors) of the Company at the Meeting shall be conducted by adopting a candidate nomination system. The candidates of the directors and independent directors are listed below. For more details of the candidate's educational background and work experience, please refer to the website of MOPS at (<https://mops.twse.com.tw>).

Job Title	Name
Director	San Fang Investment Enterprise Co., Ltd. Representative: Mun-Jin, Lin
Director	POU CHIEN TECHNOLOGY CO., LTD. Representative: Chin-Chu, Lu
Director	POU CHIEN TECHNOLOGY CO., LTD. Representative: Yuan-Huang, Liao
Director	POU CHIEN TECHNOLOGY CO., LTD. Representative: Chia-Hui, Teng
Independent Director	Li-Syuan, Lin
Independent Director	Chih-Lung, Chou
Independent Director	Yi-Ching, Lin



- VI** 、Members may attend the Annual General Meeting to exercise your voting rights by way of electronic transmission during the period of May 20th, 2024 to June 16th, 2024. Please login the website of Taiwan Depository & Clearing Corporation at [【https://www.stockservices.tdcc.com.tw】](https://www.stockservices.tdcc.com.tw) and follow the instruction to complete the process.
- VII** 、If you are unable to attend the shareholders' meeting in person, you can watch the recording of the shareholders' meeting on the Company's corporate website. (<https://www.sanfang.com/>)
- VIII** 、The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- IX** 、This English version is summary translation of the Chinese version and is not an official document of the Meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

To Shareholder

Board of Directors of San Fang Chemical Industry Co., Ltd.