



# Taiwan Styrene Monomer Corporation

## Meeting Notice for 2024 Annual Shareholders' Meeting (Summary Translation)

- I. The 2024 Annual Shareholders' Meeting (the "Meeting") of **Taiwan Styrene Monomer Corporation** (the "Company") will be convened at **9:30 a.m. on Friday, May 31, 2024** (shareholder registration will start at 9:00 a.m. at the venue of the meeting) at **Conference Room on the 10th floor, International Convention Center of Chang Yung-Fa Foundation** (No.11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City, Taiwan).

Shareholders' meeting will be held by means of physical Shareholders' Meeting.

The agenda for the Meeting is as follows:

1. Report Items

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) Report on the handling of the Company's proposal for cash capital increase by private placement of common stock

2. Adoption Items

- (1) To adopt 2023 Business Report and Financial Statements
- (2) To approve the Appropriation of Profit or Loss of 2023

3. Discussion Items

To amend the Rules of Procedure for Shareholders Meetings

4. Election Matters

Election of the 16<sup>th</sup> Board of Directors (including Independent Directors)

5. Other Proposals

To release non-competition restrictions on new Directors and their representatives

6. Extemporaneous Motions

II. 11 Directors (including 4 Independent Directors) were elected.

III. The Nominated List of Candidates for Directors:

- |   |                              |
|---|------------------------------|
| 1. Taiwan Styrene Monomer Investment Ltd. | Representative: Wen-Yuan Lin |
| 2. Taiwan Chemical Green Energy Co., Ltd. | Representative: Joseph Wang  |
| 3. Taiwan Chemical Green Energy Co., Ltd. | Representative: Tiffany Wang |
| 4. Chun Yu Works & Co., Ltd.              | Representative: Chi-Tai Chen |
| 5. Chuanpu Investment Holding Co., Ltd.   | Representative: Jeff Chen    |
| 6. An Chin Development Co., Ltd.          | Representative: Din-Rei Hsu  |
| 7. Kai Jiang Co., Ltd.                    | Representative: Joanne Sun   |

The Nominated List of Candidates for Independent Directors:

1. Chin-Chen Chien
2. Jui-Mu Huang
3. Tzu-Meng Liu
4. Pei-Ju Chung

Please refer to Market Observation Post System (MOPS) at (<https://mops.twse.com.tw>) for the educational background and experience relevant information.

- IV. Pursuant to Article 209 of the Company Act, it is proposed to submit the general meeting for resolution the proposal of releasing the non-competition restrictions for Directors. Please refer to the attachment of meeting handbook.
- V. Enclosed please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1, No. 210, Section 3, Chengde Road, Taipei 103432, Taiwan) so that a sign-in card can be mailed out to the proxy.
- VI. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.

- VII. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on April 30, 2024. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- VIII. Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) and go to Electronic Books > Shareholders' meetings to search for more details.
- IX. Shareholders could exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 1, 2024 to May 28, 2024.

Sincerely,

Board of Directors

**Taiwan Styrene Monomer Corporation**



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This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.