

GREAT CHINA METAL IND. CO., LTD.

Notice of 2022 General Shareholders' Meeting

I. The 2022 General Shareholders' Meeting of GREAT CHINA METAL IND. CO., LTD. Will be held at 5F of CHINA CAN BUILDING ,No. 533, Sec. 3, Min Gzhi Rd.,Tai Shang Dist, New Taipei City, Taiwan, R.O.C.,June 24,2022(Friday). The shareholders' registration will begin at 9:00 am. The checking in time for shareholders is 8:30 am,and the place of registration is the same as the meeting location.

The agenda for the Meeting will be as follows:

1.Reports:

- (1) 2021 Business Report.
- (2) Audit Committee's report of 2021 financial report.
- (3) Employees' compensation and directors' remuneration of 2021.

2.Proposals:

- (1) 2021 Business Report and Financial statements (Unconsolidated&Consolidated).
- (2) Proposal for distribution of 2021 profits.

3.Discussion :

Proposal to lift new non-compete restrictions for incumbent directors.

4. Questions and Motions.

II. Adoption of the Proposal for Distribution of 2021 Profits.

1. The motion proposes to allocate NT\$457,500,000 from distributable earnings as the cash dividend for 2021, at NT\$1.5 per share, calculated and truncated to the nearest NTD. Fractions that do not amount to a full NT\$1 shall be summed and recognized by the Company as other income.
2. Upon approval of a shareholders' meeting, the Board of Directors is authorized to determine the ex-dividend date, date of distribution and other related matters. The same shall be announced pursuant to laws.

The Board of Directors of GREAT CHINA METAL IND. CO., LTD.