

# GREAT CHINA METAL IND. CO., LTD.

## Notice of 2023 General Shareholders' Meeting

I. The 2023 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 19,2023(Monday). 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) 2022 Business Report.
- (2) Audit Committee's report of 2022 financial report.
- (3) Employees' compensation and directors' remuneration of 2022.
- (4) Report on the to formulated the company's "Ethical Corporate Management Best Practice Principles ".
- (5) Report on the to formulated the company's "Procedures for Ethical Management and Guidelines for Conduct ".

2.Proposals:

- (1) 2022 Business Report and Financial statements (Unconsolidated&Consolidated).
- (2) Proposal for distribution of 2022 profits.

3.Discussion :

- (1) The amendments to "Procedure for the Acquisitions or Dispositions of Assets".
- (2) The amendments to "Operating Procedure for Loaning of Funds and Making of Endorsements/Guarantees".

4. Elections :

Reelection of directors of the company (including independent directors)

5. Other Matters :

Proposal of releasing the Non-Competition Restrictions of newly-elected directors.

6. Questions and Motions.

II. Adoption of the Proposal for Distribution of 2022 Profits.

1. The motion proposes to allocate NT\$366,000,000 from distributable earnings as the cash dividend for 2022, at NT\$1.2 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.

III. If the reason for convening the meeting includes proposals with main contents which shall be listed based on Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/>) to click Basic information\Electronic book\Information related to the annual report and shareholders' meeting\Company code or abbreviation, year\

“Reference for proposals of the shareholders’ meeting” or “Parliamentary procedure handbooks and supplementary materials” for inquiry.

IV. The company should be election 11 directors. (The directors are 8 and the independent directors are 3.)

The list of candidates for the nomination system for the directors and independent directors :

The directors are : ZHENG DA INVESTMENT CO., LTD. Representative : Chiang,Ming-Li, KANG NING INVESTMENT CO., LTD. Representative : Chiang,Chia-Chun, YONG ZEN INVESTMENT CO., LTD. Representative : Chiang,Kang-Ming , GLORY TASK ENTERPRISE CO., LTD. Representative : Chiang,Shao-May, Jazwin Ventures Ltd. Representative : Chiang,Man-Tzyy , Pinnacle Ventures Ltd. Representative : Chiang,Shou-Cheng , Liu,Fei-Hu, Chang,Jung-Fei , and the independent directors are : Huang,Win-Jung, Hsieh,Ming-Jen , Lin,Teng-Rong.

Any investor who wishes to access the information about the candidates’ educational background and working experience may search the information in the “announcement and search” on the MOPS (at <http://mops.twse.com.tw>).

V. Pursuant to the Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 21, 2023 to June 19, 2023.

VI. Further to the announcement, a notice attached with an attendance card and a proxy is forwarded to invite you to the General Meeting. For those who wish to attend the meeting in person, please affix your signature/seal to the attendance card in the second copy without sending it back by mail and directly register at the reception desk at the time of the meeting. For those who wish to appoint a proxy to attend the meeting, please affix your signature/seal to the attendance card in the second copy and deliver it to the Company’s agent Registrar Department of Capital Securities Corporation 5 days before the meeting. The Registrar Department will prepare the attendance card and deliver it to the proxy to attend the meeting.

VII. If there is any shareholder intends to solicit for the Proxy Form, the Solicitor’s Solicitation Information List compiled by the Company will be available on May 19, 2023 on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For inquiries, please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then click "Enter for Inquiring Proxy Form, Public Announcement and Meeting Information" and input the conditions of inquiry accordingly.

VIII. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from May 20, 2023 to June 16, 2023. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

IX. The proxies shall be tallied and verified by the Transfer Agency Department of Capital Securities Corp.

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