

# GREAT CHINA METAL IND. CO., LTD.

## Notice of 2024 General Shareholders' Meeting

I. The 2024 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., May 28, 2024 (Tuesday). 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) 2023 Business Report.
- (2) Audit Committee's report of 2023 financial report.
- (3) Employees' compensation and directors' remuneration of 2023.

2.Proposals:

- (1) 2023Business Report and Financial statements (Unconsolidated&Consolidated).
- (2) Proposal for distribution of 2023 profits.

3.Questions and Motions.

II. Adoption of the Proposal for Distribution of 2023 Profits.

1. The motion proposes to allocate NT\$335,500,000 from distributable earnings as the cash dividend for 2023, at NT\$1.1 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. Pursuant to the Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 30, 2024 to May 28, 2024.

V. 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.

- VI. 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 April 26, 2024 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.
- VII. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 27, 2024 to May 25, 2024. Please log in the "Shareholder e-service" (<https://www.stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
- VIII. 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.