



Coremax Corporation

Notice of 2024 Annual General Shareholders' Meeting (Summary Translation)

The 2024 Annual General Meeting of Coremax Corporation (the "meeting") will be convened at 9:00 a.m., Monday, May 27, 2024 at No. 22, Zhonghua Rd., Fengshan Village, Hukou Township, Hsinchu County (Hsinchu Industrial Park Service Center, Industrial Development Bureau, MOEA)

I. Agenda for the Meeting:

1. Report Items

- (1) Presenting the Company's FY2023 Business Report
- (2) The Audit Committee Report on the Review of the FY2023 Financial Report
- (3) Report on the status of the Company's proposal for the separation of the independently operated cobalt sulfate business unit to Uranus Chemicals Co., Ltd.

2. Ratification Items

- (1) To accept FY2023 Business Report and Financial Statements
- (2) To approve the FY2023 earnings distribution

3. Discussion Items

- (1) Distribution of cash dividends from capital surplus
- (2) Amendment to the Company's Procedures for Endorsement and Guarantees

4. Extempore Motion

II. Distribution of 2023 profits adopted at Board of Directors meeting: profits distribution of cash dividend in NTD 0.49 per share to its shareholders; distribution of cash dividends from capital surplus at NT\$0.31 per share.

III. If there are any matters that should explain the main content in accordance with Article 172 of the Company Law at the shareholders meeting, please go to the website [<https://mops.twse.com.tw>], click on Electronic Books/Shareholders'

Meetings, enter Stock Code and Year, and click on Annual Reports/Meeting Notice/Meeting Handbook for further information.

- IV. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from Mar 29, 2024 to May 27, 2024.
- V. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall fill out the proxy form on Slip 4, fold the entire Slip with contents duly filled out, then deliver the proxy form to the Company's stock affairs agent Grand Fortune Securities Co., Ltd. Transfer Agent Department at least 5 days prior to the day of the meeting. After the information has been verified to be correct, the department will produce the sign-in card and post it back to the proxy to keep it for attendance in the shareholders' meeting. If the proxy has not yet received the sign-in card on the day before the meeting, please bring identification certification documents to the venue on the day of the meeting to register for attendance.
- VI. If a proxy is solicited by the shareholder(s), Coremax Corporation is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than Apr 26, 2024. Shareholder(s) can obtain information on proxy solicitation parties from the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- VII. Shareholders may exercise their voting rights through the eVoting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from Apr 27, 2024. to May 24, 2024.
- VIII. The proxies shall be tallied and verified by the Grand Fortune Securities Co., Ltd. Transfer Agent.
- IX. Please note and act accordingly.

To Shareholder

Board of Directors

Coremax Corporation