



新光鋼鐵股份有限公司
HSIN KUANG STEEL CO., LTD.

Hsin Kuang Steel Co., Ltd.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Hsin Kuang Steel Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 14, 2024 at HKS's Guanyin Plant Conference Office. (Located at No. 120, Gongye 8th Road, Guanyin District, Taoyuan City, Taiwan(R.O.C.))

1. The agenda for the Meeting is as follows:
 - I. Report Items
 - (1) To report the business of 2023.
 - (2) Audit Committee's review report.
 - (3) To report on the 2023 distribution of remunerations to employees and directors.
 - (4) To report on the 2023 distribution of cash dividends from Earnings.
 - II. Acceptance and Discussions
 - (1) Ratification of the 2023 business report and financial statements.
 - (2) Approval of 2023 earnings distribution proposal.
 - (3) Approved the revisions to the Endorsement and Guarantee Making Procedure.
2. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 16, 2024 to June 14, 2024.



3. In addition to the meeting announcements, we hereby attached the Sign-in Card and the authorization letter, respectively. Your presence is cordially requested. If you attends the meeting in person, please fill in the Sign-in Card at the first joint and bring it to the meeting on the day of the meeting. If a proxy attends the meeting, please fill out the second joint of the power of attorney and the first joint of the Sign-in Card, fold them together, and send them to the Companys' securities agency, President Securities Corporation Co., Ltd. Transfer agent, five days before the meeting. After verifying the data, the completed Sign-in Card will be sent to the shareholder's agent as a proof of attendance at the shareholders' meeting. When shareholders, proxy solicitors, proxy agents, and appointed representatives attend the shareholders' meeting, please bring the original "photo-identification document" for verification; for appointed representatives of legal persons, a power of attorney with the company seal is also required.
4. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 14, 2024. Shareholders can obtain information on the “Free proxy disclosure & related information system.”
5. Shareholders may exercise his/her voting rights through electronic votes at the STOKEVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 15, 2024 to June 11, 2024.
6. The Transfer Agency Department of President Securities Corporation Co., Ltd. Is the proxy tallying and verification institution for this Annual meeting.



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7. If the Company decides to hold a meeting under Article 172 of the Company Act, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Annual Reports" in "Electronic Books" tab under the "Basic Information", enter the company code "2031" and the year "113," to find the meeting files corresponding to Company code, and then select "Reference Materials for Shareholders' Meeting" or "Proceedings Manual" to inquire.
8. Please be advised and perform accordingly.

Board of Directors
Hsin Kuang Steel Co., Ltd.