



新光鋼鐵股份有限公司
HSIN KUANG STEEL CO., LTD.

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Hsin Kuang Steel Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, May 29, 2025 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 2024.
- (2) Audit Committee's report of 2024.
- (3) To report on the 2024 distribution of remunerations to employees and directors.
- (4) To report on the 2024 distribution of cash dividends from Earnings.

II. Proposed Resolutions

- (1) Ratification of the 2024 business report and financial statements.
- (2) Approval of 2024 earnings distribution proposal.

III. Discussions Matters

- (1) Approval of the amendments to Articles of Incorporation.

2. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 31, 2025 to May 29, 2025.



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 Company's 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 shareholders' 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 April 28, 2025. 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 STOCKSERVICES platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from April 29, 2025 to May 26, 2025.
6. The Transfer Agency Department of President Securities Corporation Co., Ltd. is the proxy tallying and verification institution for this 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:// mopsplus.twse.com.tw/mops/#/web/t57sb01_q5](https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5). Please select "Shareholders' Meetings" under the "Annual Reports" in "Electronic Books" tab under the "Basic Information", enter the company code "2031" and the year "114," 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 act accordingly.

Board of Directors
Hsin Kuang Steel Co., Ltd.