

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Mechema Chemicals International Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 20, 2024 at 4F No. 1, TA-TUNG 1ST. RD., CAOTA VIL., KUNG-YING DISTRICT, TAO-YUAN CITY, TAIWAN, ROC(Company's administration building)

Report Items

1. To report the business of 2023 °
2. Audit Committee's review report °
3. To report 2023 employees' profit sharing and directors' compensation °
4. To report revised 「 Rules and Procedures of Board Meetings 」 °

Proposed Resolutions

1. To accept 2023 Business Report and Financial Statements °
2. To accept 2023 Loss Appropriation °

Discussion Item

- To distribute cash dividends to shareholders from legal reserve °

Incidental Motion

Board of Directors

Mechema Chemicals International Corp.