

Mechema Chemicals International Corp.

Meeting Notice

for

the 2025 Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Mechema Chemicals International Corp. (the "Company") will be convened at 1F, No. 1, TA-TUNG 1ST. RD., CAOTA VIL., KUNG-YING DISTRICT, TAO-YUAN CITY, TAIWAN, ROC(Company's Administration building) at 9:00 a.m., Thursday, June 26, 2025

1. The agenda for the Meeting is as follows:

(1) Report Items

1. The 2024 Business Report
2. Review of the 2024 Final Report of the Audit Committee.
3. Report 2024 Profit Appropriation.
4. Report on the payment of employee compensation and director remuneration of 2024.
5. Report for Merging Subsidiary: 「MECHEMA TODA CORPORATION.」。

(2) Proposed Resolutions

1. To accept 2024 Business Report and Financial Statements 。
2. To accept 2024 Profit Appropriation 。

(3) Discussion Item

1. The Amendment of the Articles of Incorporation

(4) Extemporaneous Motions

(5) Adjournment

Board of Directors

Mechema Chemicals International Corp.