

Prime Oil Chemical Service Corporation

2023 Annual General Meeting Notice

(Summary Translation)

- The 2023 Annual General Meeting will be held at 9:00 AM on Tuesday, June 13, 2023 at 2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City, Taiwan (R.O.C.)(LILY Conference)
 - 1. Report Items**
 - (1)2022 business report.
 - (2)Audit Committee’s review report.
 - (3)Distribution of 2022 employees’ remuneration and directors’ remuneration.
 - (4)Report on cash dividends distribution of 2022.
 - (5)Amendment to the Company’s “Rules of Procedure for Board of Directors”.
 - 2. Recognition Items**
 - (1)Recognition of the Company’s 2022 financial statements.
 - (2)Earnings Distribution of 2022.
 - 3. Discussion Items**
 - (1)Amendment to the Company’s Articles of Association.
 - 4. Extempore Motions**
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- Cash dividends payout of 2022 earnings by the Board meeting are as follows: Each common shareholder will be entitled to receive a cash dividend of NT\$0.65 per share.
 - Pursuant to Article 165 of the Company Act, the closing period for ordinary shares ownership registry is from April 15, 2023 to June 13, 2023.
 - Shareholders may exercise their rights to vote by electronic voting. The exercise period is from May 13, 2023 to June 10, 2023. Please log on to Taiwan Depository & Clearing Corporation “Stock Vote” page, and vote in accordance with the instructions. (Website: www.stockvote.com.tw)
 - The Company’s compilation and verification of its letters of proxy of the meeting is exclusively conducted by the stock affairs service division of President Securities Corporation.

Board of Directors

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