

## Prime Oil Chemical Service Corporation

### Notice of Annual General Meeting of Shareholders-2024

(Summary Translation)

- The 2024 Annual General Meeting will be held at 9:00 AM on Friday, June 21, 2024 at 2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City, Taiwan (R.O.C.)(LILY Conference)
  - 1. Reported matters**
    - (1) 2023 business report.
    - (2) Audit committee's review report.
    - (3) Distribution of 2023 employee and director remuneration.
    - (4) Cash dividends distribution of 2023.
    - (5) Amendment to the Company's "Rules of Procedure for Board of Directors Meetings".
  - 2. Acknowledged matters**
    - (1) Adoption of the Company's 2023 financial statements.
    - (2) Statement of earnings distribution of 2023.
  - 3. Matters for Discussion**
    - (1) Amendment to the Company's Articles of Association.
    - (2) Amendment to the Company's Rules of Procedure of Shareholders' Meeting.
  - 4. Extemporary Motions**
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- Cash dividends payout of 2023 earnings by the Board meeting are as follows: Each common shareholder will be entitled to receive a cash dividend of NT\$0.60 per share.
  - Pursuant to Article 165 of the Company Act, the closing period for ordinary shares ownership registry is from April 23, 2024 to June 21, 2024.
  - Shareholders may exercise their rights to vote by electronic voting. The exercise period is from May 22, 2024 to June 18, 2024. Please log on to Taiwan Depository & Clearing Corporation "Stock Vote" page, and vote in accordance with the instructions. (Website: [www.stockvote.com.tw](http://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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