

## Prime Oil Chemical Service Corporation

### Notice of Annual General Meeting of Shareholders-2025

(Summary Translation)

- The 2025 Annual General Meeting will be held at 9:00 AM on Tuesday, June 10, 2025 at 2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City, Taiwan (R.O.C.)(LILY Conference)
  - 1. Reported matters**
    - (1) 2024 business report.
    - (2) Audit committee's review report.
    - (3) Distribution of 2024 employee and director remuneration.
    - (4) Cash dividends distribution of 2024.
  - 2. Acknowledged matters**
    - (1) Adoption of the Company's 2024 financial statements.
    - (2) Statement of earnings distribution of 2024.
  - 3. Matters for Discussion**
    - (1) Amendment to the Company's Articles of Association.
    - (2) Amendment to the Company's Procedures for Acquisition or Disposal of Assets.
    - (3) Amendment to the Company's Procedures for Endorsements and Guarantees.
  - 4. Election**
    - (1) Election of 7 directors of the Company (including 3 independent directors).
  - 5. Extemporaneous Motions**
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- Cash dividends payout of 2024 earnings by the Board meeting are as follows: Each common shareholder will be entitled to receive a cash dividend of NT\$1 per share.
  - Pursuant to Article 165 of the Company Act, the closing period for ordinary shares ownership registry is from April 12, 2025 to June 10, 2025.
  - Shareholders may exercise their rights to vote by electronic voting. The exercise period is from May 10, 2025 to June 7, 2025. 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

Prime Oil Chemical Service Corporation