

## Prime Oil Chemical Service Corporation

### Notice of Annual General Meeting of Shareholders-2026

(Summary Translation)

- The 2026 Annual General Meeting will be held at 9:00 AM on Tuesday, June 9, 2026 at 4 F., No. 207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City, Taiwan (R.O.C.)
- 1. Reported matters**
  - (1) 2025 business report.
  - (2) Audit committee's review report.
  - (3) Distribution of Remuneration to Junior Staff, Employees and Directors for the Year 2025.
  - (4) Cash dividends distribution of 2025.
- 2. Acknowledged matters**
  - (1) Adoption of the Company's 2025 financial statements.
  - (2) Statement of earnings distribution of 2025.
- 3. Extemporary Motions**
  - Cash dividends payout of 2025 earnings by the Board meeting are as follows: Each common shareholder will be entitled to receive a cash dividend of NT\$0.7 per share.
  - Pursuant to Article 165 of the Company Act, the closing period for ordinary shares ownership registry is from April 11, 2026 to June 9, 2026.
  - Shareholders may exercise their rights to vote by electronic voting. The exercise period is from May 9, 2026 to June 6, 2026. 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