

2021 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the AGM") of EVERGREEN STEEL CORPORATION (the "Company") will be convened at 9:00 a.m., Friday, June 25, 2021 at Conference Hall 801 on the 8th floor of Chang Yung-Fa Foundation International Convention Center, No.11, Chungshan S. Road, Taipei, Taiwan .

The agenda for the Meeting is as follows:

- I. Report the total number of shares represented at this AGM and announce commencement of the meeting.
- II. Chairman's Address.
- III. Report Items:
 - A. Business Report of the year 2020.
 - B. Audit Committee's Review Report of the year 2020.
 - C. 2020 Employees' Compensation and Directors' Remuneration report.
- IV. Ratification and Discussion Items:
 - A. Ratification of the 2020 Business Report and Audited Financial Report.
 - B. Ratification of 2020 earnings distribution.
 - Cash Dividends: NT\$872,378,019. Each share shall be distributed NT\$2.2.
 - C. Proposal to amend the "Rules and Procedures of Shareholders' Meeting".
- V. Extraordinary Motions.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN STEEL CORPORATION