

Meeting Notice

The 2025 Annual Meeting of Shareholders (Summary Translation)

The 2025 Annual Shareholders' Meeting ("Meeting") of Standard Chem. & Pharm. Co., Ltd. ("Company") will be convened at 9:00 a.m. on Thursday, May 29, 2025, at the Company headquarters, located at No. 154, Kaiyuan Rd., Tuku Village, Sinying District, Tainan City, Taiwan. Registration will begin at 8:30 a.m. at the same location as the meeting. (Physical Shareholders' Meeting)

1. The agenda for the Meeting is as follow:

I. Company Reports:

- (1) 2024 Business Report
- (2) Audit Committee's Review Report on the 2024 Financial Results
- (3) 2024 Annual Report on Remuneration of Employees and Directors
- (4) Status of 2024 Dividend Distribution
- (5) Other Reports

II. Matters Proposed for Ratification:

- (1) Ratification of 2024 Business Report and Financial Statements
- (2) Ratification of 2024 Profit Distribution Plan

III. Matters Proposed for Discussion

- (1) Amendment to the "Articles of Incorporation"
- (2) Release of Directors from Non-Competition Restrictions

IV. Extempore Motions

2. The Company's earnings distribution plan for 2024 has been resolved by the Chairman, approving the distribution of a cash dividend of NT\$2.8 per share, totaling NT\$500,349,049. The Chairman is authorized to separately determine the record date for the dividend distribution.
3. Pursuant to Article 172 of the Company Act, the material contents shall be listed and explained in convening the shareholders' meeting. Please refer to Market Observation Post System (M.O.P.S., <http://mops.twse.com.tw>) for inquiry.
4. In accordance with Article 209 of the Company Act, it is proposed to be submitted to the shareholders' meeting for resolution to release directors and their representatives from the restrictions of engaging in competing businesses, provided that the interests of the Company are not prejudiced.

5. Pursuant to Article 165 of the Company Act, the Company hereby announces a book closure from March 31, 2025 to May 29, 2025.
6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please send back the second page for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send back the fifth page. Also, please send the required documents to MasterLink Securities Corporation Stock Affairs Agency 5 days before the meeting starts and use the voucher to attend the meeting.
7. For any shareholder who has solicited a Proxy, the Company will compile and publish a list of those who have solicited. The list will be published no later than April 28, 2025 on the website of the Securities and Futures Institute (<http://free.sfi.org.tw>). (Stock Code: 1720) The proxy verification institution for this Annual General Meeting of Shareholders is MasterLink Securities Co., Ltd., Stock Affairs Department.
8. Shareholders are allowed to exercise their rights to vote electronically, the exercise period is from April 29, 2025 to May 26, 2025. Please go to the Taiwan Depository & Clearing Corporation “Shareholders’ Meeting Electronic Voting Platform” (<https://stockservices.tdcc.com.tw>), and conduct the electronic voting process by following the related instructions.
9. For the Meeting, the agency electronic voting process and statistical verification shall be conducted via MasterLink Securities Corporation Stock Affairs Agency.

Board of Directors

Standard Chem. & Pharm. Co., Ltd.

(Attachment Please refer to M.O.P.S., <http://mops.twse.com.tw> to download the meeting agenda for detail.)