

CHINA ECOTEK CORPORATION

Meeting Notice for the 2023 Annual Shareholders' Meeting

I. Form of meeting: Physical AGM

II. Meeting Time: 9:00 a.m., June 21, 2023(Wensday)

III. Meeting Venue: No.5, Zhongshan 2nd Rd, Kaohsiung 80661, Taiwan,
R.O.C (Kaohsiung Business Convention Center)

IV. Meeting Agenda:

A. Report items:

1. Report on the Operations of 2022.
2. Report on Audit Committee's Review Report of 2022.
3. Report on compensation for employees and remuneration for directors of 2022.
4. Report on other matters.

B. Proposals for Ratification :

1. Adoption of the 2022 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2022 profits.

C.Elections

Election of the 11th Term of Directors of the Company.

D. Other Proposals

To release the ban on competitive trade of the 11th term Board of Directors.

V. Period of suspension of share registration: 2023/04/23~2023/06/21

VI.The Board of Directors has prepared a proposal for the distribution of the Company's surplus for the year 2022, the main contents of which are follows:

A.Cash dividend is NT\$3 per share and the total amount of the cash

dividends is NT\$371,227,656.

B. Cash bonus and dividends distribution base date is to be authorized to the Chairman for determination.

C. The Board of Directors shall be authorized to handle and adjust change in the dividends as a result of the impact on the number of shares circulated in the market due to share buyback: or transfer, conversion and cancellation of treasury shares, issuance of new shares for capitalization.

VII. The Company fully re-elect the 11 directors (three independent directors included). The candidate nomination system is applied. The candidates for the directors include: Legal Person Representative of China Steel Corporation: Cheng-Chiang Chen, Chao-Tung Wong, Shyi-Chin Wang, Chih-Feng Lee, Chen Yang; Legal Person Representative of Hua Eng Wire and Cable Co., Ltd.: Hsiu-Mei Liu; Legal Person Representative of Great Grandeul Steel Co.: Yu-Lun Kuo; Legal Person Representative of Bai-Chien Investment Co., Ltd.: Po-Nien Lin. The candidates of the independent directors include: Chia-Jung Chen, Po-Han Wang, Tai-Guang Peng. To inquire about the education and career background of each candidate, please go to MOPS (<http://mops.twse.com.tw/mops/web/t146sb10>), enter the Company code: 1535 “Type of Announcement for Director and Supervisor Elections under the Candidate Nomination System (Listed, OTC, and Emerging Companies).”

VIII. Waiver of the restriction on the directors’ competition prohibition in accordance with Article 209 of the Company Act.

IX. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 23, 2023 to June 21, 2023.

X. If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission ([URL: https://free.sfi.org.tw](https://free.sfi.org.tw)) before May 19, 2023. Should investors wish to make an enquiry, you can go directly to the “Free Enquiry System for Proxy Forms” by typing in your enquiry criteria.

XI. Shareholders may exercise their voting rights electronically at the Annual General Shareholders’ Meeting from May 20, 2023 to June 18, 2023 by accessing the “Shareholder e-Voting System” website of Taiwan Depository and Clearing Corporation and following the relevant

instructions.(Website:<https://stockvote.com.tw>)

XII. The institution conducting statistics and verification for the proxies for the Company's shareholders' Meetings, is Shareholder Affairs Agency Department, President Securities Corporation.

XIII. If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (<https://mops.twse.com.tw>): please click on Basic information/ Electronic Books / Financial Reports and Shareholders' Meeting, enter the Company's stock code "1535" and the year "2023" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings.