

環球水泥股份有限公司

Universal Cement Corporation Notice of 2024 Annual Meeting of Shareholders

Notice to readers

This English-version notice is a summary translation of the Chinese version. In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

1. The 2024 Annual Meeting of Shareholders of Universal Cement Corporation will convene as follow,
 - I. Date: June 21, 2024.
 - II. Time: 10:00am. Registration of attendance shall be open at 9:30am.
 - III. Venue: The Howard Plaza Hotel Taipei. 160 Ren-ai Rd. Sec. 3, Taipei City.
 - IV. Agenda
 - A. Matters to report
 1. Operation Report of 2023
 2. Audit Committee's Review Report on the 2023 Financial Statements
 3. Proposal of Bonus for Directors and Employee for the year of 2023
 4. Report on Endorsement and Guarantee made by the Company in 2023.
 5. Report on Loaning of Funds to third parties in 2023.
 - B. Ratification
 1. Business Report, Financial Report and Consolidated Financial Report of 2023.
 2. Proposition of distribution of reserve for 2023
 - C. Discussion I
 1. Issuance of new stock by appropriation of earnings from 2023.
 - D. Motion
 - E. Adjournment
2. The Board of Director has approved and submitted to the Annual Meeting of Shareholders the proposal of distribution of reserves summarized as follows,

The Board of Director propose to distribute dividend in cash at NTD 1.8 per share with total of NTD 1,211,791,441. and dividend in common stock at NTD 0.2 per share with total of NTD 134,643,490 by issuance of common

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stock of 13,464,349 shares at par value of NTD 10 per share. The Chairman will be authorized to decide the record date for the distribution and execute the proposal subject to the approval of the Annual Meeting of Shareholders.

3. For disclosure of cause of calling of Annual Meeting of Shareholders pursuant to Art. 172 of Company Act, please refer to MOPS website at <https://mops.twse.com.tw/mops/web/index> and inquire by stock code of the Company, #1104.
4. The transferring of share shall cease from Apr. 23, 2024 to June 21, 2024 pursuant to Art. 165 of Company Act.
5. Shareholders and agents shall attend the meeting with document of identification for verification.
6. Shareholders may cast the vote on e-voting platform by Taiwan Depository & Clearing Corporation at <https://www.stockvote.com.tw> from May 22, 2024 to June 18, 2024.

Board of Directors,
Universal Cement Corporation