

# China Man-Made Fiber Corporation

## Meeting Notice of 2024 Annual Shareholders' Meeting

( Summary Translation )

**I. Meeting Time:** 9:00 a.m. on June 12, 2024

**II. Venue:** 3rd Floor, No. 350 Songjiang Road, Zhongshan District, Taipei City (Conference Room 1)

### III. Agenda:

#### i. Management Presentations:

- A. 2023 business report
- B. Audit Committee's review of the 2023 annual final accounting books and statements
- C. Report the amendment to the Company's Rules of Procedure for Board of Directors Meetings

#### ii. Proposals:

- A. The 2023 Business Report and the Financial Statements
- B. The 2023 deficit compensation

#### iii. Questions and Motions

**IV. According to Article 165, the Company Act, the book closure date for transfer of shares is from April 14, 2024 to June 12, 2024.**

**V. Shareholders who wish to solicit shareholder proxy form** can visit the website of Securities & Futures Institute (<http://free.sfib.org.tw>) for the information published by TBB. Shareholders can use the website's "Proxy Information Free Search System" (委託書公告相關資料免費查詢系統) by clicking "Search for Proxy Information" (查詢委託書公告開會資料由此進入) and then entering relevant search conditions.

### Board of Directors

#### China Man-Made Fiber Corporation

( This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail. )