

Grand Pacific Petrochemical Corporation

Notice to 2025 Annual Meeting of Shareholders

- I. Please be informed that the Company's 2025 Annual Meeting of Shareholders is to be convened at 7F, No.311, Qixian 1st Rd., Xinxing Dist., Kaohsiung City, Taiwan (R.O.C.) (Golden Dragon Hall of Howard Plaza Hotel Kaohsiung) at 9:00 a.m., of June 20, 2025 (Friday). The very keynotes of the Meeting: (I) Report Items: 1. 2024 Business Report. 2. Audit Committee's Audit Report on the 2024 Financial Statements. 3. Report on Amendment to the Company's "Ethical Corporate Management Best Practice Principles". (II) Ratification Items: 1. 2024 Annual Financial Statements. 2. 2024 Earnings Distribution Proposal. (III) Discussion Items: The Proposal to Amend the Company's "Articles of Incorporation". (IV) Incidental Motions.
- II. In 2024 Earnings Distribution Proposal, dividends have not been allocated as resolved in the Board of Directors.
- III. On an issue for the current shareholders' meeting which should be input into the Market Observation Post System (MOPS) in the website 【 [https://mops.twse.com.tw/single-company/electronic-document-download/annual report and shareholders' meeting related information](https://mops.twse.com.tw/single-company/electronic-document-download/annual-report-and-shareholders-meeting-related-information)】 as required under Article 172 of the Company Act, the shareholders are advised to input the Company code and year to look into the reference to the motions or Meeting Handbook and supplementary data for the meeting.
- IV. Please find enclosed herewith the notice to the shareholders' meeting and proxy, one sheet each. A shareholder who decides to participate in a shareholders' meeting in person is requested sign or affix seal on the notice (not required to return by mail) and uses it to sign in for the meeting in person at the venue on the date scheduled for the meeting (Time to accept sign-in for the meeting from shareholders: 8:30 a.m. to sign in at the venue same as the venue for the meeting). **A shareholder who decides to participate in the meeting through a proxy agent is requested to sign or affix seal onto the third copy of the proxy, fill in the name, address of the assigned proxy agent, duly sign or affix seal thereon and serve the proxy to the Company's shareholder services agent not later than five days prior to the date scheduled for the meeting:** Shareholder Services Department, KGI Securities Co., Ltd. (5F, No. 2 Sec. 1, Chongqing S. Road, Taipei City) to facilitate mailing of the participation certificate to the proxy agent. A shareholder who does not receive the participation certificate before the meeting is advised to apply for reissuance with identity certificate paper at the meeting venue in person.
- V. Shareholders, solicitors and proxies shall bring identification documents for verification when attending the shareholders' meeting.
- VI. As expressly provided for in Article 26~2 of Securities and Exchange Act: "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty (30) days prior notice". The notice of the shareholders' meeting is, accordingly not served by mail.
- VII. **For the current shareholders' meeting, shareholders are entitled to exercise voting power in electronic means during the period starting from May 21, 2025 until June 17, 2025. Shareholders are kindly requested to cast ballots through Taiwan Depository & Clearing Corporation (TDCC) "e-service for shareholders", electronic balloting platform for shareholders' meeting 【 Website: <https://stockservices.tdcc.com.tw>】 . Please duly ballot as instructed.**
- VIII. For the current shareholders' meeting, the institution for statistics of powers of attorney (proxies): Shareholder Services Department, KGI Securities Co., Ltd.
- IX. **Principle to distribute souvenirs for the shareholders' meeting (Chef's Meal 304 Stainless Steel Divided**

Heat Resistant Fresh Food Container): The Company shall not distribute souvenirs to shareholders who hold less than 1,000 shares, except for those who attend the shareholders' meeting in person or exercise their voting power by electronic means.

Terms to pick up the souvenirs:

1. In case of open solicitation of the proxy forms in the current shareholders' meeting, the Company shall upload the Master Table of the Information of Solicitors through the website of the Securities & Futures Institute (<https://free.sfi.org.tw>) not later than May 20, 2025. For method to look into the details, please refer to the guidelines on the website. A shareholder may deliver his or her proxy to a solicitor as shown through the website where the Company may deliver the souvenir to the solicitor who shall convey to the shareholder.
2. **The Company has appointed KGI Securities Co., Ltd. and CTBC Bank Co., Ltd. as its nominees for the current shareholders' meeting. Shareholders who are unable to attend the current shareholders' meeting may appoint KGI Securities Co., Ltd. and CTBC Bank Co., Ltd. to attend the current shareholders' meeting by signing or stamping the third copy of the proxy forms in the principal column and expressing their opinions on each of the motions from May 22, 2025 to June 6, 2025 (except for regular holidays) (no full power of attorney is permitted). Please refer to fifth copy for the addresses and telephone numbers of KGI Securities Co., Ltd. and CTBC Bank Co., Ltd. (souvenirs will not be distributed to shareholders holding less than 1,000 shares).**
3. A shareholder who uses electronic voting system and successfully votes during May 21, 2025 ~ June 17, 2025 is advised to pick up souvenir through Shareholder Services Department, KGI Securities Co., Ltd. (1F or 5F, No. 2, Sec. 1, Chongqing S. Road, Taipei City) with notice of the shareholders' meeting, identity certificate paper, printed full page of "voting of motions of the meeting" on the webpage of "shareholders' meeting electronic voting platform- e-service for shareholders"(either one will be acceptable) during July 16, 2025 ~ July 18, 2025.
4. Other than the aforementioned method to pick up the souvenirs, the Company distributes souvenirs only on the date of shareholders' meeting before closure of the meeting. The souvenirs shall not be distributed by mail or supplementarily after the meeting.

Attn.: All Shareholders

Sincerely,

Board of Directors, Grand Pacific Petrochemical Corporation (Affixed with official seal)