

CHINA ECOTEK CORPORATION

Meeting Notice for the 2024 Annual Shareholders' Meeting

I. Form of meeting: Physical AGM

II. Meeting Time: 9:00 a.m., June 25, 2024(Tuesday)

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 2023.
2. Report on Audit Committee's Review Report of 2023.
3. Report on compensation for employees and remuneration for directors of 2023.
4. Report on other matters.

B. Proposals for Ratification :

1. Adoption of the 2023 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2023 profits.

C. Extraordinary Motions

V. Period of suspension of share registration: 2024/04/27~2024/06/25

VI.The Board of Directors has prepared a proposal for the distribution of the Company's surplus for the year 2023, the main contents of which are follows:

- A.Cash dividend is NT\$3.3 per share and the total amount of the cash dividends is NT\$408,350,422.
- 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 invidends 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.** In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 27, 2024 to June 25, 2024.
- VIII.** 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 24, 2024. 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.
- IX.** Shareholders may exercise their voting rights electronically at the Annual General Shareholders’ Meeting from May 25, 2024 to June 22, 2024 by accessing the “Shareholder e-Voting System” website of Taiwan Depository and Clearing Corporation and following the relevant instructions.(Website:<https://stockvote.com.tw>)
- X.** The institution conducting statistics and verification for the proxies for the Company’s shareholders’ Meetings, is Shareholder Affairs Agency Department, President Securities Corporation.
- XI.** 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 “2024” and select “Reference to Motions” or “Supplementary Information for Handbooks and Meetings.