

# 環球水泥股份有限公司

## Universal Cement Corporation Notice of 2023 Annual General Meeting

### 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 2023 Annual General Meeting, AGM, of Universal Cement Corporation will convene as follow,
  - I. Date: June 16, 2023.
  - II. Time: 9:00am. Registration of attendance shall be open at 8:30am.
  - III. Venue: Hi-Fu Gypsum Board Plant, UCC, No.18, Hai-shan-zhong St., Hai-Fu Borough, Lu-Zhu Dist., Tao-Yuan City., Taiwan.
  - IV. Agenda
    - A. Matters to report
      1. Operation Report of 2022
      2. Audit Committee's Review Report on the 2022 Financial Statements
      3. Proposal of Bonus for Directors and Employee for the year of 2022
      4. Report on Endorsement and Guarantee made by the Company in 2022.
      5. Report on Loaning of Funds to third parties in 2022.
    - B. Ratification
      1. Business Report, Financial Report and Consolidated Financial Report of 2022.
      2. Proposition of distribution of reserve for 2022
    - C. Discussion I
      1. Issuance of new stock by appropriation of earnings from 2022.
    - D. Election of the 24<sup>th</sup> Board of Directors
    - E. Discussion II
      1. Granting of waiver on the non-competition of newly elected Directors.
    - F. Motion
    - G. Adjournment

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2. The Board of Director has approved and submitted to the AGM the proposal of distribution of reserves summarized as follows,  
The Board of Director propose to distribute dividend in cash at NTD 1 per share with total of NTD 653,609,192. The Chairman will be authorized to decide the record date for the distribution and execute the proposal subject to the approval of the AGM.
3. For disclosure of cause of calling of AGM 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. 18, 2023 to June 16, 2023 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 17, 2023 to June 13, 2023.

Board of Directors,  
Universal Cement Corporation