



Daxin Materials Corporation
Notice of 2024 Annual Shareholders' Meeting

Date and Time: 9:30 am (Friday) May 24, 2024

Place: No.21, Keyuan Rd., Xitun Dist., Taichung City, 407, Taiwan (R.O.C.)
(Office of Continuing Education, Chaoyang University of Technology)

Means of Meeting: Physical

AGENDA

- I. Call Meeting to Order
- II. Chairman's Address
- III. Report Items
 - 1. To report the business of 2023
 - 2. Audit Committee's review report
 - 3. To report the distribution of employees' and directors' remuneration of 2023
 - 4. To report the cash dividend distribution of 2023
- IV. Recognition and Discussion Items
 - 1. To accept 2023 Business Report and Financial Statements
 - 2. To accept the proposal for the distribution of 2023 earnings
 - 3. To lift the non-competition restriction on directors
- V. Extempore Motions
- VI. Adjournment