

Daxin Materials Corporation
Notice of 2025 Annual Shareholders' Meeting

Date and Time: 9:30 am (Wednesday) May 14, 2025

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
 - (I) To report the business of 2024
 - (II) Audit Committee's review report
 - (III) To report the distribution of employees' and directors' remuneration of 2024
 - (IV) To report the cash dividend distribution of 2024
- IV. Recognition Items
 - (I) To accept 2024 Business Report and Financial Statements
 - (II) To accept the proposal for the distribution of 2024 earnings
- V. Discussion Items
 - (I) To lift the non-competition restriction on directors
 - (II) To approve the amendment of the "Articles of Incorporation"
- VI. Extempore Motions
- VII. Adjournment