



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