

105412 Address: B1F., No. 8, Dongxing Rd., Songshan Dist., Taipei City
 Stock Representative of Eternal Materials Co., Ltd.
 Stock Agency Department of President Securities Corporation
 Stock Agency Line: (02)2746-3797 (Representative No.)
 Website: <http://www.pscnet.com.tw/>
 Stock service hours: 8:30 a.m. to 4:30 p.m., Mondays to Fridays
 Stock Code: 1717

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Shareholders' Meeting of Taiwan Depository & Clearing Corporation website: <http://www.stockvote.com.tw>

The personal information collected by the Stock Agency Department will be processed/used only for the purpose of conducting stock transactions. The relevant information will be kept for the period of retention as required by law or contract. If you would like to exercise your rights, please contact our Stock Agency Department.

First form: Attendance Notice	Eternal Materials Co., Ltd. 2025 Annual Shareholders' Meeting Attendance Notice Date & Time: 9:30 a.m., June 25, 2025 (Wednesday) Location: No. 22, Changxing Road, Luzhu District, Kaohsiung City (Staff Activity Centre, Luzhu Plant)
	Shareholder Account No.: Shareholder or Representative Name: Number of shares held:
	※ Shareholders, solicitors, proxies, and appointed representatives should bring their original identification documents (with a photo) for verification when attending the shareholders' meeting. If a legal entity designates a representative to attend the meeting, a letter of designation with the corporate seal must also be issued. ※ A person who signs or stamps both the Attendance Notice and the Letter of Entrustment shall be deemed to be present in person. However, if the Letter of Entrustment is delivered by a shareholder to the solicitor or proxy, attendance shall be deemed to be present by proxy.
	<div style="border: 1px solid black; width: 100px; height: 40px; margin: 10px auto;"></div> Sign or seal here to attend in person

Letter of Entrustment	I. Payment of cash or other benefits for the purchase of the Letter of Entrustment is prohibited. II. If you find an illegally obtained and used Letter of Entrustment, you may report it to the Taiwan Depository and Clearing Corporation by attaching the specific evidence. If verified as true, you can receive a maximum bonus of \$200,000 for reporting. Reporting Tel no. (02)25473733.
I. I hereby appoint _____ (needs to be personally filled out by the Trustee and not by seal) as a proxy for the shareholder to attend the Company's Annual Shareholders' Meeting to be held on June 25, 2025. The proxy will exercise the rights of a shareholder in accordance with the following authority: (I) The rights of the proxy on behalf of a Shareholder in respect of the business of the Meeting. (Full Power Entrustment) (II) The proxy shall act for and on behalf of the Shareholders in exercising the rights and opinions represented by the Shareholders in respect of each of the following motions. Those who have not checked the following motions are considered to have acknowledged or agreed to the respective motions. 1. Audit Committee's Review Report on the 2024 Financial Statements: (1) Agree <input type="checkbox"/> (2) Disagree <input type="checkbox"/> (3) Abstain <input type="checkbox"/> 2. 2024 Earnings Distribution Proposal: (1) Agree <input type="checkbox"/> (2) Disagree <input type="checkbox"/> (3) Abstain <input type="checkbox"/> 3. Amendments to the Articles of Incorporation: (1) Agree <input type="checkbox"/> (2) Disagree <input type="checkbox"/> (3) Abstain <input type="checkbox"/> 4. The 20th directors election of the company. 5. The release of non-competition restrictions for the 20th directors of the company : (1) Agree <input type="checkbox"/> (2) Disagree <input type="checkbox"/> (3) Abstain <input type="checkbox"/> 6. Questions and Motions. II. If the shareholder does not check the scope of the authorization in the preceding or both, it will be deemed a full delegation of authority. However, if a stock agency acts as a proxy, it shall not accept a full discretionary mandate, and the proxy shall exercise the rights of shareholders in accordance with the authorization in (II) above. III. The Shareholder's proxy shall have full authority to act on the provisional matters of the meeting. IV. Please send your Attendance Notice (or Attendance sign-in card) to the proxy. If the meeting is rescheduled for any reason, this proxy shall remain in effect (for this term only). To Eternal Materials Co., Ltd. Date of Authorization: (mm/dd/yyyy)	

Trustee (Shareholder)	No.	Eternal Materials
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Third Form

Legal Appointment Letter
I hereby appoint _____ to represent the
Company in attending the Annual Shareholder's Meeting of
Eternal Material Industrial Co., Ltd. held on June 25, 2025.
The proxy shall exercise the rights of the Company's
shareholder on their behalf and exercise full authority over
the provisional matters of the meeting.
To:
Eternal Materials Co., Ltd.
Shareholder Account No.:
Shareholder Account Name: (Signature or Seal)
_____/_____/2025
(mm/ dd)

Shareholder Account No.		Signature or Seal
Name or Title		
Shares held		
Solicitor		Signature or Seal
Account No.		
Name or Title		
Proxy		Signature or Seal
Account No.		
Name or Title		
National ID Number or VAT Number		
Address		

Second Form: Shareholders who appoint a proxy to attend the meeting should complete this form and send it back.

※No souvenirs will be distributed at this year's shareholders' meeting.

Fourth Form

B1F., No. 8, Dongxing Rd., Songshan Dist., Taipei City, 105412

Stock Representative of Eternal Materials Co., Ltd.
To: Stock Agency Department of President Securities Corporation

County/City

District/Township

Neighborhood/Village

Road/Street

Section

Lane

Alley

No.

(F)

Sender:

Fifth Form

Notes on the use of the Letter of Endorsement

- Before a shareholder accepts a solicitation from a potential proxy, they should request the solicitor to provide written information and advertised contents of the solicitation or refer to the written and advertised information of the solicitor compiled by the Company to understand the solicitor's background, their nominated candidate, and the solicitor's opinion on each motion of the shareholders' meeting.
- If the proxy is not a shareholder, please fill in the National ID Number or VAT Number in the Shareholder Account Number field.
- If the solicitor is a trust company or a stock agency, please fill in the VAT Number in the Shareholder Account Number field.
- The nature of the other motion items are listed in accordance with these regulations.
- If a shareholder wishes to attend a shareholders' meeting in person or to exercise his or her voting rights in writing or electronically after the Letter of Endorsement has been delivered to the Company, he or she should give written notice of revocation to the Company two days prior to the shareholders' meeting. In case of late revocation, the right to vote shall be exercised in the presence of the proxy.
- The Letter of Entrustment format is as the Second Form.

Meeting Notice for Annual Shareholders' Meeting

- I. The 2025 Annual Shareholders' Meeting shall convene at 9:30 a.m. on June 25, 2025 (Wednesday), at No. 22, Changxing Road, Luzhu District, Kaohsiung City (Staff Activity Centre, Lu-Chu Plant). Registration for shareholders will begin at 9:00 a.m. at the same venue. The reasons for calling this meeting are as follows:
- (I) Matters to report: 1. 2024 Business Report. 2. Audit Committee's Review Report on the 2024 Financial Statements. 3. The Company's Endorsements/Guarantees Balances as of 2024. 4. 2024 Report on the Distribution of Earnings and Cash distributed from legal reserve and capital surplus. 5. 2024 Employees' and Directors' Compensations Distribution Report. 6. 2024 Directors' remuneration
- (II) Proposals: 1. 2024 Financial Statements. 2. 2024 Earnings Distribution.
- (III) Discussion: Amendments to the Articles of Incorporation.
- (IV) Election: The 20th directors election of the company.
- (V) Other Proposals: The release of non-competition restrictions for the 20th directors of the company.
- (VI) Questions and Motions.
- II. 2024 Report on the Distribution of Earnings and Cash distributed from legal reserve and capital surplus have been resolved by the Board of Directors on March 14, 2025, and reported to the shareholders as follows: It is proposed to distribute NTD 1,178,265,483 for cash dividends: NTD1.0 per share allotted in cash. Additionally, a capital reserve of NT\$235,653,097, derived from the difference between the actual acquisition or disposal of subsidiary equity and its book value, will be allocated to distribute a cash dividend of NT\$0.20 per share. In total, the cash dividend distributed to shareholders will amount to NT\$1.20 per share. The distribution of cash dividends from the current earnings and paid-in-capital should be rounded to nearest integer. Odd dividends should be transferred to the Employee Benefits Committee. The Board of Directors resolved that the base date for the cash dividend is May 1, 2025, and the payment date is May 23, 2025.
- III. This election involves the appointment of 12 directors, including 4 independent directors, through a candidate nomination system. The list of director candidates includes Kao Kuo-Lun, the representative of Kwang Yang Motor Co., Ltd.; Ko Chun-Pin; Yang Chin-Ying; Kao Kuo-Hsun; Chen Jau-Shiuh; Huang Shun-Ren ; Chen Chin-Yuan; and Liao Hen-Ning. The independent director candidates are Hung Lee-Jung, Lo Li-Chun, Lu Gin-Cheng, and Chen Ting-Yuan. Investors wishing to inquire about their academic and professional backgrounds may do so by visiting the MOPS (website: <https://mopsplus.twse.com.tw/mops/#/web/t146sb10>). Please enter "Company Code: 1717", "Time Type: Last 3 Months", and "Announcement Type: Related Announcements for the Appointment of Directors and Supervisors by Candidate Nomination System (Listed and OTC Companies)" to conduct your inquiry.
- IV. For a description of the main contents of the motion to convene the Meeting as required by Article 172 of the Company Act, please visit the Market Observation Post System website (https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5).
- Click on "Singular Company/Electronic Document Download/Annual Reports and Annual Meeting Information," enter the Company's stock code, 1717, and year 2024, then click "Reference Information for Motions at the Shareholders' Meeting" or "Handbook and Meeting Information."
- V. Pursuant to Article 165 of the Company Act, share transfers shall cease between April 27, 2025 to June 25, 2025.
- VI. In addition to the announcement, each shareholder of the Company is provided with one copy of the Attendance Notice and one copy of the Letter of Entrustment. Please kindly attend if you can. The shareholders who have decided to attend the meeting in person shall sign or seal on the **Attendance Notice (First Form)**, and bring it for registration on the day of the meeting. If shareholders need to entrust a proxy to attend, they shall sign or seal on the **Letter of Entrustment (Second Form)**, and fill in the proxy's name and address, which is to be sent back to the Company's agency: Stock Agency Department of President Securities Corporation, at least five days before the meeting. The agency department will send out the attendance certificate according to the information on the Letter of Entrustment to the proxy entrusted. **Shareholders, solicitors, proxies, and appointed representatives should bring their [original identification documents (with a photo)] for verification when attending the shareholders' meeting. If a legal entity designates a representative to attend the meeting, a letter of designation with the corporate seal must also be issued.**
- VII. If there are shareholders soliciting the Letter of Entrustment, the Company will upload the summary table of materials solicited by shareholders to the website of the Securities and Futures Institute on May 23, 2025. Investors who wish to make an inquiry can simply fill in the inquiry criteria at "Letter of Entrustment Free Inquiry System" on the SFI website (<https://free.sfi.org.tw>).
- VIII. In this Shareholders' Meeting, voting power may be executed through an electronic form during the period from May 24, 2025, to June 22, 2025. Please log onto the e-voting platform for the Shareholders' Meeting of Taiwan Depository & Clearing Corporation (website: <http://www.stockvote.tdcc.com.tw>) for voting.
- IX. The statistical and verification institution for this General Shareholders' Meeting is the Stock Agency Department of President Securities Corporation.
- X. Please follow the instructions above.
- To:
Our Esteemed Shareholders
The Board of Directors of Eternal Materials Co., Ltd.