

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

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. 2024 Annual Shareholders' Meeting Attendance Notice Date & Time: 9:30 a.m., June 25, 2024 (Tuesday) 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> <p style="text-align: center;">Sign or seal here to attend in person</p>

Letter of Entrustment	
<p>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, 2024. The proxy will exercise the rights of a shareholder in accordance with the following authority:</p> <p>(I) The rights of the proxy on behalf of a Shareholder in respect of the business of the Meeting. (Full Power Entrustment)</p> <p>(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.</p> <p>1. Audit Committee's Review Report on the 2023 Financial Statements:</p> <p>(1) Agree <input type="checkbox"/></p> <p>(2) Disagree <input type="checkbox"/></p> <p>(3) Abstain <input type="checkbox"/></p> <p>2. 2023 Earnings Distribution Proposal:</p> <p>(1) Agree <input type="checkbox"/></p> <p>(2) Disagree <input type="checkbox"/></p> <p>(3) Abstain <input type="checkbox"/></p> <p>3. Questions and Motions.</p> <p>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.</p> <p>III. The Shareholder's proxy shall have full authority to act on the provisional matters of the meeting.</p> <p>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).</p> <p>To Eternal Materials Co., Ltd. Date of Authorization: (mm/dd/yyyy)</p>	<p>I. Payment of cash or other benefits for the purchase of the Letter of Entrustment is prohibited.</p> <p>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.</p>

Stock Code: 1717

Trustee (Shareholder)		No.	Eternal Materials
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.

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, 2024. 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)
 (mm/dd/2024)

※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	District/Township	Neighborhood	Street	Lane	Alley	No. (F)
	City	Township	Village Road				
	Sender:						

Notes on the use of the Letter of Endorsement

1. 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.
2. If the proxy is not a shareholder, please fill in the National ID Number or VAT Number in the Shareholder Account Number field.
3. If the solicitor is a trust company or a stock agency, please fill in the VAT Number in the Shareholder Account Number field.
4. The nature of the other motion items are listed in accordance with these regulations.
5. 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.
6. Attendance by shareholder-appointed proxy (agency): In accordance with Article 14 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, the Company has appointed the Stock Agency Department of President Securities Corporation as the proxy for the shareholders of the Company. If you are unable to attend the meeting and wish to appoint a proxy to attend the meeting, please sign or seal the Second Form and check each column of the motion, but you may not appoint a proxy in full (1. 2023 Business Report. 2. Audit Committee's Review Report on the 2023 Financial Statements.) and deliver it to the Stock Agency Department of President Securities Corporation between June 11, 2024, to June 19, 2024. Address: B1F., No. 8, Dongxing Rd., Songshan Dist., Taipei City; Telephone: (02) 2746-3797.
7. The Letter of Entrustment format is as the Second Form.

Meeting Notice for Annual Shareholders' Meeting

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| <p>I. The 2024 Annual Shareholders' Meeting shall convene at 9:30 a.m. on June 25, 2024 (Tuesday), 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:</p> <p>(I) Matters to report: 1. 2023 Business Report. 2. Audit Committee's Review Report on the 2023 Financial Statements. 3. The Company's Endorsements/Guarantees Balances as of 2023. 4. 2023 Cash Dividends from Earnings. 5. 2023 Employees' and Directors' Compensations Distribution Report. 6. 2023 Directors' remuneration</p> <p>(II) Proposals: 1. 2023 Financial Statements. 2. 2023 Earnings Distribution.</p> <p>(III) Questions and Motions.</p> <p>II. Cash dividends from earnings for 2023 have been resolved by the Board of Directors on March 8, 2024, and reported to the shareholders as follows: It is proposed to distribute NTD942,612,387 for cash dividends: NTD0.8 per share allotted in cash. The cash dividends were allotted to 1 NTD (rounded down to the nearest NTD). The total amount of cash dividends of less than one dollar shall be transferred to the Employee Benefits Committee of the Company. The Board of Directors resolved that the base date for the cash dividend is May 1, 2024, and the payment date is May 24, 2024.</p> <p>III. 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://mops.twse.com.tw/). Click on "Basic Information/Electronic Books/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."</p> <p>IV. Pursuant to Article 165 of the Company Act, share transfers shall cease between April 27, 2024 to June 25, 2024.</p> | <p>V. 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.</p> <p>VI. 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 24, 2024. 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).</p> <p>VII. In this Shareholders' Meeting, voting power may be executed through an electronic form during the period from May 25, 2024, to June 22, 2024. Please log onto the e-voting platform for the Shareholders' Meeting of Taiwan Depository & Clearing Corporation (website: http://www.stockvote.com.tw) for voting.</p> <p>VIII. The statistical and verification institution for this General Shareholders' Meeting is the Stock Agency Department of President Securities Corporation.</p> <p>IX. Please follow the instructions above.</p> <p>To:
Our Esteemed Shareholders
The Board of Directors of Eternal Materials Co., Ltd.</p> |
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