

Southeast Cement Corporation Meeting Notice of 2025 Annual Shareholders' Meeting

- I. The 2025 Annual Shareholders' Meeting (the "Meeting") of Southeast Cement Corporation (the "Company") will be convened at 9:00 a.m., Friday, June 13, 2025 (accepting shareholders to report for duty is start at 8:30 a.m, and check-in at the shareholders' meeting venue) at B1, No. 21, Wufu 3rd Rd, Qianjin District, Kaohsiung City, Taiwan.
The agenda for the Meeting is as follows:
- (I) Report Items
 - 1. 2024 Business Report
 - 2. Audit Committee's Review Report of the 2024 Financial Statements
 - 3. 2024 Employees' and Directors' Remuneration Proposal
 - 4. 2024 Report on Directors' Remuneration Payments
 - 5. Other Report Items
 - (II) Ratification Items
 - 1. Adoption of 2024 Financial Statements
 - 2. Adoption of 2024 Profit Distribution Table
 - (III) Resolution Items
 - 1. Amendment to some provisions of the "Articles of Incorporation"
 - 2. Amendment to some provisions of the "Rules of Procedure for Shareholders' meetings"
 - (IV) Other Business and Special Motion
- II. Main content of the dividend distribution: Cash dividends totalling NT\$171,600,239, with a distribution of NT\$0.3 per share.
- III. Please find enclosed one attendance sign-in card and one proxy form. Should you opt to personally attend, kindly affix your signature or seal on the "Attendance Sign-In Card" and present it at the meeting venue for registration on the scheduled day. Alternatively, if you opt to appoint a proxy, please affix your signature or seal on the proxy form, and write the proxy's name and address in person, and ensure its delivery to the Company's stock affairs agent: The Stock Service Department of Yuanta Securities Co., Ltd. (B1, No.67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan), no later than five days preceding the Meeting, to facilitate the issuance of the attendance sign-in card to the appointed proxy.
- IV. The Stock Service Department of Yuanta Securities Co., Ltd. is the proxy form tallying and verification institution for this Meeting.
- V. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content on the website of Securities & Futures Institute (SFI) on May 13, 2025. Investors can navigate to SFI's website: <http://free.sfi.org.tw> and search for details.
- VI. For the main content of the Meeting, if there are matters specified in Article 172 of the Company Act, in addition to listed in the convening notice, please visit the M.O.P.S. (website: <https://mops.twse.com.tw>) and click on "Single Company/Electronic Document Download/Annual Report and Shareholders' Meeting Related Information/Annual Report and Shareholders' Meeting Related Information (including Depositary Receipts Information): Enter search criteria (company stock code or abbreviation and year)/ Reference Materials for Various Proposals of the Shareholders' Meeting (or Agenda Handbook and Meeting Supplementary Materials)."
- VII. The Meeting will adopt electronic voting as one of the methods to act the right of vote. Voting period: From May 14, 2025 to June 10, 2025. For voting instructions, please visit the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform for further information [Website: <https://stockservices.tdcc.com.tw>].