

China Man-Made Fiber Corporation

Meeting Notice of 2025 Annual Shareholders' Meeting

(Summary Translation)

I. Meeting Time: 9:30 a.m. on June 11, 2025

II. Venue: 11rd Floor, No. 350 Songjiang Road, Zhongshan District, Taipei City (Conference Room 1)

III. Agenda:

i. Management Presentations:

- A. 2024 business report
- B. Audit Committee's review of the 2024 annual final accounting books and statements
- C. Report on 2024 employees' and directors' remuneration

ii. Proposals:

- A. The 2024 Business Report and the Financial Statements
- B. The 2024 Proposed Profit Distribution

iii. Discussions:

- A. Amendments to Articles of Incorporation

iv. Elections:

- A. Election of the 28th director and 9 directors (Including 3 independent directors)

v. Questions and Motions

IV. According to Article 165, the Company Act, the book closure date for transfer of shares is from April 13, 2025 to June 11, 2025.

V.Shareholders who wish to solicit shareholder proxy form can visit the website of Securities & Futures Institute (<http://free.sfib.org.tw>) for the information published by TBB. Shareholders can use the website's "Proxy Information Free Search System" (委託書公告相關資料免費查詢系統) by clicking "Search for Proxy Information" (查詢委託書公告開會資料由此進入) and then entering relevant search conditions.

Board of Directors

China Man-Made Fiber Corporation

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