Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Evermore Chemical Industry Co., Ltd. (the "Company") will be convened at 9:30 a.m., Wednesday, May 27, 2026 at Evermore Chemical Industry Co., Ltd. (located at NO.7 ,Industrial South 2ND RD., Nan-Tou,Taiwan)

I. Agenda of Meeting：

1. Report Items:
   (1) Report on Distribution of 2025 Remuneration of Employees and Directors.
   (2) 2025 Business Report and Financial Statements and 2026 Operational Plan.
   (3) Audit Committee's Review Report on 2025 Financial Statements.
   (4) Report on Loaning of Fund and Endorsements and Guarantees Status.
   (5) Report on 2025 Distribution of Remuneration of Directors.
2. Ratification Items:
   (1) Adoption of 2025 Business Report and Financial Statements.
   (2) Adoption of 2025 Earnings Distribution Proposal.
3. Discussion Items:
   (1) Amendment of "Procedures for Acquiring or Disposing of Assets.
4. Extraordinary Motions.

II. The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows：

Each common stock will be entitled to receive a cash dividend of NT$0.65 per share.

Board of Directors
Evermore Chemical Industry Co., Ltd.