



Double Bond Chemical Ind. Co., Ltd.

Meeting Notice of 2024 Annual General Shareholders' Meeting (Summary Translation)

Announcements:

Time: 10:00am Friday, June 28, 2024

Venue: Meeting Room, 4F, No. 959, Zhongzheng Road, Zhonghe District, New Taipei City,
Taiwan (R.O.C.)

Method of Convening the Meeting: Physical shareholders' meeting

Meeting Agenda:

I. Call Meeting to Order

II. Chairman's Speech

III. Report Items:

(I) The 2023 Business Report.

(II) The Audit Committee's Review Report on the 2023 Financial Statements.

IV. Proposals for Ratification:

(I) The 2023 Business Report and Financial Statements.

(II) The 2023 Profit and Loss Appropriation Proposal.

V. Proposals for Discussion:

(I) Amendments to the "Rules and Procedures for Shareholders Meetings".

VI. Extraordinary Motions

VII. Meeting Adjourned

**Very sincerely yours,
Board of Directors
Double Bond Chemical Ind. Co., Ltd.**

(This translated document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)