

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Mechema Chemicals International Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 27, 2023 at 4F No. 1, TA-TUNG 1ST. RD., CAOTA VIL., KUNG-YING DISTRICT, TAO-YUAN CITY, TAIWAN, ROC(Company's administration building)

Report Items

1. To report the business of 2022 ◦
2. Audit Committee's review report ◦
3. To report 2022 earnings distribution ◦
4. To report 2022 employees' profit sharing and directors' compensation ◦
5. To report revised 「 Rules and Procedures of Board Meetings 」◦

Proposed Resolutions

1. To accept 2022 Business Report and Financial Statements ◦
2. To accept 2022 earnings distribution ◦

Directors Election

There will be an election for seven Directors (including four Independent Directors) for the twelfth session at the Meeting. Related information is as follows:

I. Candidates of Director:

- (1) Yen Lung Tsai
- (2) Yen Wen Chi
- (3) Yeh Guoo Kuang

Candidates of Independent Director:

- (4) Wang Kao Chin
- (5) Lee Meng Shiou
- (6) Chen, Shen-Yuan
- (7) Chou Wei Chun

II. Education and experience of the candidates: please refer to the List of Director (including Independent Director) Candidates on the Meeting Agenda.

Discussion Item

To relieve the new directors' non-competition restrictions ◦

Incidental Motion

Board of Directors

Mechema Chemicals International Corp.