

Charoen Pokphand Enterprise (Taiwan) Co., Ltd.
(the “Company”)

Notice of 2024 Annual General Shareholders’ Meeting

- I. Please be informed that the Company’s 2024 Annual General Shareholders’ Meeting (The “Meeting”) is scheduled to be convened at Conference Room of Nantou plant of the Company (located at No. 17, Gongye E. Rd., Nangang Industrial Park, Nantou City, Nantou County, Taiwan), at 10:00 a.m., Thursday, June 25, 2024. (The registration time is from 9:30 am at the same venue as the Meeting)

The Agenda of the Meeting:

1. Management Reports

- (1) 2023 Business Report.
- (2) Audit Committee’s Review Report on the 2023 Financial Statements and Records.
- (3) Report of Distribution of 2023 Employees’ Compensation.
- (4) Report of Distribution of 2023 Cash Dividends.

2. Proposals

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2023 Distribution of Surplus Earnings.

3. Discussion

Discussion to approve the lifting of non-competition restrictions for directors and independent directors of the Company.

4. Questions and Motions

- II. The proposal for 2023 Distribution of Surplus Earnings resolved by the Board of Directors is as follows :

Each common share holder will be entitled to receive a cash dividend of NT\$5.5 per share.

- III. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content in the website of Taiwan Stock Exchange Market Observation Post System (<https://mops.twse.com.tw>).

- IV. Please refer to the "Notice of Attendance" and "Proxy Statement", and sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.
- V. If Shareholders solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (SFI) on May 24, 2024. Investors can link with SFI's web address (<https://free.sfi.org.tw>) for relevant information.
- VI. The voting at this Meeting can be exercised by way of electronic method from May 25, 2024 to June 22, 2024. Shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.
- VII. New shareholders who intend to submit their specimen chop card can download the card for use from the website of the Company's shareholder services agent, CTBC Trust Online Banking.
- VIII. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- IX. Please fill out the documents as described in the information contained herein.

Board of Directors
Charoen Pokphand Enterprise (Taiwan) Co., Ltd.