

CHAMPION BUILDING MATERIALS CO., LTD.

Meeting notice of Annual General Shareholders' Meeting

The 2024 Annual General Shareholders' Meeting of Champion Building Materials Co., Ltd.(the "Company") will be convened at 9:00 a.m., on Wednesday, June 19th, 2024 at No. 200-7, Zhugaocuo, Neighborhood 13, Dapu Vil., Zhunan Township, Miaoli County, Taiwan.

Shareholders meeting will be held by means of: physical shareholders meeting

1.Meeting Agenda:

I. Reported Matters:

- (1) Business Report of 2023.
- (2) Audit Committee's Review on Business Report and Financial Statement of 2023.
- (3) Conduct of Matters for Endorsements and Guarantees.
- (4) Conduct of Loaning of Funds to Others.
- (5) Amendments to the Company's "Ethical Corporate Management Best Practice Principles".
- (6) Amendments to the company's "Procedures for Ethical Management and Guidelines for Conducts".
- (7) Amendments to the Company's "Rules of Procedure for Board of Directors Meetings".

II. Acknowledged Matters:

- (1) To Ratify the Company's 2023 Business Report and Financial Statements.
- (2) To Ratify the Company's Table for Covering of Losses in 2023.

III. Matters for Election: By-Election of the Company's Directors (incl. Independent Directors).

IV. Matters for Other Discussion: Adoption of the release of newly elected director from non-competition restrictions.

V. Questions and Motions

2. In accordance with Article 172 of the Company Act and relevant regulations, the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System (website:<http://mops.twse.com.tw/mops/web/index>), by clicking on "electronic books/annual report and materials related to shareholders' meeting" or by clicking on "profiles/company profiles/company website" which will link to the Company's website.
3. Pursuant to Article 165 of the Company Act, the share register closed period is set

from April 21th, 2024 to June 19th, 2024.

4. Please find enclosed the notice of Annual General Shareholders' Meeting and one copy of the proxy. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and process with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name of your proxy and deliver (mail) the same (which must be received within five (5) days prior to the meeting, i.e. June 14 st , 2024) to the Company's designated Stock Agent, i.e. SinoPac Securities Corp., Stock Register Agency Department, at 3F., No. 17, Bo'ai Rd., Zhongzheng Dist., Taipei City.
5. Shareholders, solicitors and authorized agents should bring their identity documents for verification before attending the Shareholders' Meeting.
6. In the event of a public solicitation of proxy for the Annual General Shareholders' Meeting of the Shareholders, the Company will upload a summary table of information from solicitors to the website (<http://free.sfi.org.tw>) of the Securities and Futures Institute before for Shareholders to inquire. Investors may directly enter the website and go to "system for free inquiry of relevant information on proxy announcement" then click to choose "please type in any inquiries (company code: 1806).
7. Voting rights of shareholders for the Annual General Shareholders' Meeting may be exercised via electronic means from May 18th , 2024 to June 16th, 2024. Please log in through the "Electronic Voting Platform for Shareholders" at the website of Taiwan Depository and Clearing Corporation (<http://www.stockvote.com.tw>) and vote by following the relevant instructions.
8. By-Election of the Company's Directors (incl. Independent Directors):
There will be 7 directors (including 4 independent directors) to be elected for this new term.
 - I. Candidates of Directors:
 - (1) Tai Yu Investment Co., Ltd. Representative Lin, Jung-Te
 - (2) Tai Yu Investment Co., Ltd. Representative Lin, You-Yu
 - (3) Hua Yi Industrial Co., Ltd. Representative Lin, He-Cun
 - II. Candidates of Independent Directors:
 - (1) Kung, Shu-Chang
 - (2) Yang, Ming-Hsun
 - (3) Chen, Mei-Hua
 - (4) Wu, Heng-Yi

For the candidates' resumes, please visit Market Observation Post System
(website:<http://mops.twse.com.tw>).

9. The tallying and verification institution of company proxies is The Transfer Agency
Department of SinoPac Securities Corp.
10. No souvenirs will be provided at the Annual General Shareholders' Meeting.

Board of Directors

Champion Building Materials Co., Ltd