

CHAMPION BUILDING MATERIALS CO., LTD.

Meeting notice of Annual General Shareholders' Meeting

The 2023 Annual General Shareholders' Meeting of Champion Building Materials Co., Ltd.(the "Company") will be convened at 9:00 a.m., on Wednesday, June 19th, 2023 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 2022.
- (2) Audit Committee's Review on Business Report and Financial Statement of 2022.
- (3) Conduct of Matters for Endorsements and Guarantees.
- (4) Conduct of Loaning of Funds to Others.
- (5) Amendments to the Company's "Rules of Procedure for Board of Directors Meetings".
- (6) Amendments to the Company's "Ethical Management and Guidelines for Conduct".

II. Acknowledged Matters:

- (1) To Ratify the Company's 2022 Business Report and Financial Statements.
- (2) To Ratify the Company's Table for Covering of Losses in 2022.

III. Matters for Discussion:

Amendments to the Company's "Procedure for Lending Funds to Other Parties and or Guarante".

IV. Extraordinary 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, 2023 to June 19th, 2023.
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 14st, 2023) 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. The check-in process for shareholders will start at 8:30 a.m. No.200-7, Zhugaocuo, Neighborhood 13, Dapu Vil., Zhunan Township, Miaoli County, Taiwan.
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 May 19th, 2022 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 20th, 2023 to June 16th, 2023. 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. The tallying and verification institution of company proxies is The Transfer Agency Department of SinoPac Securities Corp.
9. No souvenirs will be provided at the Annual General Shareholders' Meeting.

Board of Directors

Champion Building Materials Co., Ltd.