



TWSE Code: 1227

活出人生美好的 每ㄟ刻！

Standard Foods Corporation

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Jun. 19, 2024

The 2024 Annual Shareholders' Meeting (the "Meeting") of Standard Foods Corporation (the "SFC") will be convened at 9:00 a.m., Wednesday, June 19, 2024, at NO.369, Section 1, Heping West Road, Xihai Village, Dayuan District, Taoyuan City, Taiwan337 (In our staff social hall of Dayuan Factory)

I. The agenda for the Meeting is as follows:

1. Reports

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) Distribution Report of Compensation of Employees and Directors for 2023
- (4) 2023 Directors' Remuneration Report

2. Ratifications

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Ratification of the 2023 Profit Distribution Plan

3. Extempore Motions

II. The major items of the proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$1,143,861,989.

Each common shareholder will be entitled to receive a cash dividend of NT\$1.25 per share. The record date will be decided by the Board of Directors.

III. The shareholder voting right could be exercised through the Internet during the period from May 18 2024 to June 16 2024. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.

Sincerely Yours,

Board of Directors

Standard Foods Corporation