

世堃塑膠股份有限公司

一一四年股東常會開會通知書

Shih-Kuen Plastics General Shareholders' Meeting Notices

一、茲訂於一一四年六月十九日(星期四)上午九時整，假『台南市麻豆區農會』行政大樓三樓會議室(地址：台南市麻豆區新生北路 56 號)，召開一一四年股東常會。本次會議受理股東開始報到時間為上午八時三十分，報到處地點同開會地點。議事內容：(一)報告事項：1.113 年度營業報告。2.審計委員會審查 113 年度決算表冊報告。3.113 年度董事酬勞及員工酬勞分派情形報告。4.修訂本公司「董事會議事規則」。(二)承認事項：1.113 年度營業報告書及財務報表。2.113 年度盈餘分配案。(三)討論事項：1.修訂本公司「公司章程」案。(四)選舉事項：本公司董事(含 3 席獨立董事)任期屆滿改選案。(五)臨時動議。

Time: 09:00 a.m., June 19, 2025

Venue: 3F Meeting Room, Ma-Dou District Agriculture Office Building
(56 Xing Sheng North Road, Ma-Dou District, Tainan)

Meeting Agenda:

I. Report Items

- (1) Business Report 2024
- (2) Auditor's Review Financial Statement 2024
- (3) Report on remuneration distribution of employees and directors, 2024
- (4) Amendment to Company's *Rules and Procedures of Board of Director Meetings*

II. Ratification Items

- (1) Business Report and Financial Statements, 2024
- (2) Profit Distribution Proposal, 2024

III. Discussion Items

Amendment to *Memorandum and Article of the Company*

IV. Election

The Board of Directors (Including 3 independents Directors)

V. Questions and Motions

二、本公司一一三年度盈餘分派案，經本公司民國一一四年三月十日董事會擬議發放現金股利新台幣 176,044,800 元，每股分派新台幣 3.2 元，俟經一一四年股東常會決議通過後，授權董事會訂定除息基準日辦理發放。

The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting on March 10, 2025; distributing a total of NT \$176,044,800 capital surplus in cash dividends, equivalent to \$3.20 per share. According to the Company Act, the approval of the shareholders meeting authorizes the Board of Directors to resolve the ex-dividend date, payment date, and other relevant issues.

三、本次股東會召集事由若有依公司法第 172 條規定應列知議案主要內容說明，請至公開資訊觀測站 (<https://mops.twse.com.tw>) 點選基本資料\電子書\年報及股東會相關資料\公司代號、簡稱、年度\「議事手冊及會議補充資料」或「股東會各項議案參考資料」查詢。

If the Company hold a meeting under Article 172 of the *Company Law*, electronic document will be disclosed on the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, enter company code # 4305 to find the meeting files.

四、本次股東會選任董事 7 席(含獨立董事 3 席)，採候選人提名制之候選人名單為董事：林璋賦、陳俊成、洪志成、洪志明；獨立董事：周良貞、蔡明正、陳志民。投資人如欲查詢候選人之學經歷等相關資料，請至公開資訊觀測站(網址：<https://mops.twse.com.tw>)，點選「彙總報表」/「股東會/股利」/「採候選人提名制選任董事相關公告」，輸入查詢資料。

At this shareholders' meeting, seven directors (including three independent directors) will be elected. The list of candidates nominated under the candidate nomination system for directors is as follows:

I. Candidates of Director:

- (1) Lin, Chang-Fu
- (2) Chen, Chun-Cheng
- (3) Hong, Zhi-Cheng
- (4) Hong, Zhi-Ming

II. Candidates of Independent Director:

- (1) Chou, Liang-Cheng
- (2) Tsia, Ming-Cheng
- (3) Chen, Chih-Min

五、依公司法第 165 條規定，自 114 年 04 月 21 日至 114 年 06 月 19 日止停止股票過戶。

Pursuant to Article 165 of the *Company Act*, the Company hereby closes the share transfer registration from April 21 to June 19, 2025.

六、除公告外，特函奉達，並隨函檢附股東會出席簽到卡及委託書各一份，至希 查照撥冗出席。貴股東如親自出席時，請填具第二聯出席簽到卡並加蓋印鑑或簽名後，於開會當日直接至會場辦理報到，免再寄回。若委託代理人出席時，**請填具第二聯委託書並加蓋印鑑或簽名後**，於開會五日前送達本公司股務代理人群益金鼎證券股份有限公司股務代理部，俟經股務代理人填製出席簽到卡寄交 貴股東代理人收執，以憑出席股東會。

Please find enclosed the "Notice of Attendance" and "Proxy Statement."

If you intend to attend the meeting in person, **please sign or seal in the "Registration Card" column**. If you do not expect to attend the meeting, your shares could be represented. Please sign or seal the enclosed "Proxy Statement", and mail deliver to the Shareholder Service Department of CAPITAL SECURITIES CORP five days prior to the meeting date.

七、如有股東徵求委託書，本公司將於 114 年 5 月 19 日前製作徵求人徵求資料彙總表冊揭露於證券暨期貨市場發展基金會 (<https://free.sfi.org.tw>)。投資人進入該網址後，請於「委託書免費查詢系統」輸入證券代號/公司查詢。

The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 19, 2025. Shareholders can visit SFI (<https://free.sfi.org.tw>) to access relevant information. (TWSE code: 4305)

八、本次股東會股東得以電子方式行使表決權，行使期間：自 114 年 05 月 20 日至 114 年 06 月 16 日止，請逕登入臺灣集中保管結算所股份有限公司「股東 e 票通」網頁，依相關說明投票【網址：<https://stockservices.tdcc.com.tw/>】。

Shareholders may exercise his/her/its voting rights via electronic transmission from May 20 to June 16, 2025. Please visit Taiwan Depository & Clearing Corporation (TDCC) (<https://stockservices.tdcc.com.tw/>) and log in the "eVoting" to cast the vote.

九、本次股東會委託書統計驗證機構為群益金鼎證券股份有限公司股務代理部。

The Shareholder Service Department of CAPITAL SECURITIES CORP is the proxy tallying and verification institution for this Annual meeting.

此致 貴股東

To Shareholders

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