

NAN PAO RESINS CHEMICAL CO., LTD.

Notice of 2019 Annual General Shareholders' Meeting

(Summary Translation)

Meeting time: 10 a.m., June 14, 2019

Venue: No. 12, Nanhaipu, Nanhai Vil., Xigang Dist., Tainan City

(1) Agenda

I. Report Items

1. The 2018 Business Report
2. The Audit Committee's Review Report of 2018 audited financial statements
3. The 2018 Distribution of Employees' Remuneration and Directors' Compensation

II. Proposed Resolutions

1. The 2018 Business Report and Financial Statements
2. The Distribution of 2018 Earnings

III. Discussion Items

1. Amendments of the "Articles of Incorporation"
2. Amendments of the "Procedures for Acquisition and Disposal of Assets"
3. Amendments of the "Procedures for Loans of Capital and Making Endorsements and Providing Guarantees"

IV. Extraordinary Motions

(2) Main contents concerning the earnings distribution proposal

The Company proposes to pay a cash dividend of NT\$5 per share, and cumulative cash dividend payout will be NT\$602,853,900. After recognition from the Shareholders' Meeting, the Board of Directors will be delegated to determine the base date for dividend payment, payout date, and relevant subsequent matters.