

NAN PAO RESINS CHEMICAL CO., LTD.

Notice of 2020 Annual General Shareholders' Meeting

(Summary Translation)

Meeting time: 10 a.m., June 16, 2020

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

1. Agenda

I. Report Items

- (1) Business Report for 2019
- (2) Inspection Report of Audit Committee for 2019
- (3) Remuneration distribution to employees and directors for 2019

II. Ratification

- (1) Business Report and Financial Statements for 2019
- (2) Distribution of 2019 profits

III. Election

Board of Directors election (Includes independent directors)

IV. Other Proposals

To remove the non-competition restriction of Board of Directors

V. Extraordinary Motions

2. The proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as follows :

Cash dividends of NT\$6 will be distributed in cash per share. The ex-dividend date and the distribution date shall be determined by the Board of Directors authorized to do so after the Shareholders' Meeting grants.

3. Director Election:

- I. There will be a by-election for four directors and three independent directors at the Meeting.
- II. Education and experience of the candidates please refer to the website : <http://mops.twse.com.tw>