

**Meeting Notice**  
**for**  
**Annual General Shareholders' Meeting**  
(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Nan Pao Resins Chemical Co., Ltd. (the "Company") will be convened at 10:00 a.m., Thursday, June 23, 2022 at No. 10, Ln. 99, Nanhai St., Nanhai Vil., Xigang Dist., Tainan City.

1. The agenda for the Meeting is as follows:
  - I. Reported Matters
    - (1) 2021 Business Report
    - (2) Audit Committee's Review Report on the 2021 annual final accounting books and statements
    - (3) Report on 2021 employees' and directors' remuneration
  - II. Acknowledged Matters
    - (1) Acknowledgment of the 2021 Business Report and Financial Statements
    - (2) Acknowledgment of the 2021 Earnings Distribution
  - III. Matters for Discussion
    - (1) Amendments to the Company's "Articles of Incorporation"
    - (2) Amendments to the Company's "Rules of Procedure for Shareholders Meetings"
    - (3) Amendments to the Company's "Regulations Governing the Acquisition and Disposal Assets"
  - IV. Extemporary Motions
2. The proposal for 2021 earnings distribution is as follows :

Cash dividend of NT\$6 per share is proposed to be distributed. Upon the approval of the Shareholders' Meeting, it is proposed that the Chair to be authorized to determine the ex-dividend date and the distribution date according to the Board of Directors resolution.

3. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 24, 2022 to June 20, 2022. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)

Board of Directors  
Nan Pao Resins Chemical Co., Ltd.