

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

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Nan Pao Resins Chemical Co., Ltd. (the "Company") will be convened at 10:00 a.m., Wednesday, June 21, 2023 at International Conference Hall (No. 519, Zhongshan Rd., Xigang Dist., Tainan City).

1. The agenda for the Meeting is as follows:

I. Reported Matters

- (1) 2022 Business Report
- (2) Audit Committee's Review Report on the 2022 annual final accounting books and statements
- (3) Report on 2022 employees' and directors' remuneration
- (4) Report on distribution of cash dividends from 2022 profits
- (5) Amendments to the Company's "Code of Ethical Conduct"
- (6) Report on the implementation of short-form merger with subsidiary Progroups Technology Co., Ltd.
- (7) Report on the implementation of short-form merger with subsidiary Nan Pao Electronic Material Co., Ltd.

II. Acknowledged Matters

- (1) Acknowledgment of the 2022 Business Report and Financial Statements
- (2) Acknowledgment of the 2022 Earnings Distribution

III. Election matters

Board of Directors election (Includes independent directors)

IV. Other Proposals

- (1) Discussion to remove the non-competition restrictions of directors

V. Extemporaneous Motions

2. The proposal for earnings distribution :
The Board of Directors resolved to distribute cash dividends amounts of NT\$1,205,707,800 to shareholders at NT\$10 per share.
3. Directors Election :
There will be an election for four directors and three independent directors at the Meeting. Related information is as follows:
- I. Candidates of Director:**
- (1) Cheng-Hsien, Wu
 - (2) Ming-Hsien, Hsu
(Representative of the Guang Rong Investment Ltd.)
 - (3) Ying-Lin, Huang
(Representative of the Guang Rong Investment Ltd.)
 - (4) Pou Chien Enterprise Co., Ltd.
- Candidates of Independent Director:**
- (5) Yun, Chen
 - (6) Yung-Cheng, Chiang
 - (7) Chin-Jung, Kuo
- II. Education and experience of the candidates please refer to the website :
<http://mops.twse.com.tw>
4. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 20, 2023 to June 18, 2023. 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.