

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

The 2024 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 12, 2024 at Nan Pao International Conference Hall Nan Pao International Conference Hall (Nan Pao International Conference Hall).

1. The agenda for the Meeting is as follows:
  - I. Reported Matters
    - (1) 2023 Business Report
    - (2) 2023 Audit Committee's Review Report
    - (3) To Report 2023 Employees and Directors Remuneration Distribution
    - (4) To Report Distribution of Cash Dividends from 2023 Profits
    - (5) To Report 2023 Directors Remuneration
  - II. Acknowledged Matters
    - (1) 2023 Business Report and Financial Statements
    - (2) 2023 Earnings Distribution
  - III. Matters for Discussion
    - (1) Amendments of "Procedures for Governing Loaning of Funds and Making of Endorsements"
  - IV. Extemporaneous Motions
2. The proposal for earnings distribution :

The Board of Directors resolved to distribute cash dividends amounts of NT\$1,808,561,700 to shareholders at NT\$15 per share.
3. Pursuant to Article 172 of the Company Act, the main contents of this shareholders meeting shall be disclosed on the Market Observation Post System (<https://mops.twse.com.tw>).
4. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the attendance card can be sent to the agent accordingly.

5. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 10, 2024. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>).
6. **Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 11, 2024 to June 9, 2024.**
7. Newly opened account shareholders who intend to submit a shareholder seal card can download and use the seal card from the website of Chinatrust Commercial Bank.
8. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.
9. Please be advised and act accordingly.

Board of Directors

Nan Pao Resins Chemical Co., Ltd.