

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Nan Pao Resins Chemical Co., Ltd. (the "Company") will be convened at 10:00 a.m., (check-in will start from 9:00 a.m.) Friday, May 29, 2026 at Nan Pao International Conference Hall (No. 519, Zhongshan Rd., Xigang Dist., Tainan City).

1. The agenda for the Meeting is as follows:
 - I. Report Items
 - (1) 2025 Business Report
 - (2) 2025 Audit Committee's Review Report
 - (3) To Report Distribution of Cash Dividends from 2025 Profits
 - (4) To Report 2025 Employees and Directors Remuneration Distribution
 - (5) To Report 2025 Directors Remuneration
 - (6) To Report Amendment of "Procedures for Ethical Management and Guidelines for Conduct"
 - (7) To Report Adoption of "Ethical Corporate Management Best Practice Principles"
 - II. Ratification Items
 - (1) 2025 Business Report and Financial Statements
 - (2) 2025 Earnings Distribution
 - III. Election Item
 - (1) Board of Directors election (Includes independent directors)
 - IV. Other Proposal
 - (1) Discussion to approve the lifting of non-competition restrictions for directors
 - V. Extemporaneous Motions
2. The proposal for earnings distribution :

The Board of Directors of the Company resolved on March 12, 2026 to approve the distribution of cash dividends for 2025 in the total amount of NT\$2,170,274,040 representing NT\$18 per share.
3. (1) Number of directors to be elected at the Meeting: 7 directors (including 3 independent directors).
(2) The list of candidates nominated under the nomination system is as follows:
Directors: Ying-Lin Huang, Sen-Mao Kuo (Representative of Guang Rong

Investment Ltd.), Shuen-Hsing Wu (Representative of Guang Rong Investment Ltd.), and Pou Chien Enterprise Co., Ltd. **Independent Directors:** Chin-Jung Kuo, Yeong-Tsyu Hwang, and Na-Jung Fang.

- (3) Education and experience of the candidates: please refer to the website (<https://mops.twse.com.tw>).
4. 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>).
5. **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 notification can be sent to the agent accordingly.
6. If a proxy is solicited by the shareholder(s), the 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 April 28, 2026. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>) by entering the searching criteria.
7. **Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 29, 2026 to May 26, 2026.**
8. New shareholders who intend to submit a shareholder seal card may download the card from the Chinatrust Commercial Bank Corporate Trust website.
9. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.
10. Please be advised and act accordingly.

Board of Directors

Nan Pao Resins Chemical Co., Ltd.