

Asia Polymer Corporation
Year 2022

Agenda of Annual General Meeting of Shareholders

Date : May 27, 2022 (Friday) AM 09:00

Location: 5F., No.2, Yuanshan Rd., Niasong Dist., Kaohsiung City, Taiwan
(R.O.C.)

The Kaohsiung Grand Hotel, Po Shou Hall

(Physical shareholders meeting)

1. Report Items:

(1) To report 2021 operating results.

(2) To report Audit Committee's Review Reports of 2021 Financial Statement.

(3) To report 2021 remuneration of directors and employees.

2. Matters for Ratification and Discussion (I):

(1) To ratify 2021 Business Report and Financial Statements.

(2) To ratify 2021 earnings distribution.

(3) To approve the amendment to the “Operating Procedure for Acquisition or Disposition of Assets”.

3. Elections:

To elect nine directors.

4. Matters Discussion (II):

To approve the permission of directors for competitive actions.

5. Extemporary Motions:

6. Adjournment