

**Asia Polymer Corporation**  
**Year 2023**  
**Agenda of Annual General Meeting of Shareholders**

Date : May 30, 2023 (Tuesday) 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 2022 operating results.
- (2) To report Audit Committee's Review Reports of 2022 Financial Statement.
- (3) To report 2022 remuneration of directors and employees.

2. Matters for Ratification and Discussion:

- (1) To ratify 2022 Business Report and Financial Statements.
- (2) To ratify 2022 earnings distribution.
- (3) To approve the amendment to the “Articles of Incorporation”.
- (4) To approve the amendment to the “Parliamentary Rules for Shareholders’ Meetings”.
- (5) To approve the amendment to the “Rules for Election of Directors”.
- (6) To approve the permission of directors for competitive actions.

3. Extemporary Motions:

4. Adjournment