

**Asia Polymer Corporation**  
**Year 2019**  
**Agenda of Annual General Meeting of Shareholders**

Date : Jun.24, 2019 (Monday) AM 09:00

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

The Kaohsiung Grand Hotel, Po Shou Hall

1. Report Items:

- (1) To report 2018 operating results.
- (2) To report Audit Committee's Review Reports of 2018 Financial Statement.
- (3) To report 2018 remuneration of directors and employees.
- (4) To report the amendment to Parliamentary Rules for Directors' Meetings.

2. Matters for Ratification and Discussion (I):

- (1) To ratify 2018 Business Report and Financial Statements.
- (2) To ratify 2018 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 amendment to the Operating Procedure for Acquisition or Disposition of Assets.

3. Elections:

To elect nine directors.

4. Matter Discussion (II)

To approve the permission of directors for competitive actions.

5. Extemporary Motions:

6. Adjournment