

Asia Polymer Corporation
Year 2020

Agenda of Annual General Meeting of Shareholders

Date : Jun.12, 2020 (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

1. Report Items:

- (1) To report 2019 operating results.
- (2) To report Audit Committee's Review Reports of 2019 Financial Statement.
- (3) To report 2019 remuneration of directors and employees.
- (4) To report the amendment to the Ethical Corporate Management Best Practice Principles.
- (5) To report the amendment to the Operating Procedures for Ethical Management and Guidelines for Conduct.

2. Matters for Ratification and Discussion:

- (1) To ratify 2019 Business Report and Financial Statements.
- (2) To ratify 2019 earnings distribution.
- (3) To approve the capitalization on part of dividends.
- (4) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.
- (5) To approve the amendment to the Operating Procedure for Making of Endorsements/Guarantees.
- (6) To approve the amendment to the Operating Procedure for Loaning of Funds.
- (7) To approve the permission of directors for competitive actions

3. Extemporary Motions:

4. Adjournment