

Asia Polymer Corporation
Year 2021
Agenda of Annual General Meeting of Shareholders

Date : Jun.11, 2021 (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 2020 operating results.
- (2) To report Audit Committee's Review Reports of 2020
Financial Statement.
- (3) To report 2020 remuneration of directors and employees.

2. Matters for Ratification and Discussion :

- (1) To ratify 2020 Business Report and Financial Statements.
- (2) To ratify 2020 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 permission of directors for competitive
actions.

3. Extemporary Motions:

4. Adjournment