

Asia Polymer Corporation

Year 2025

Agenda of Annual General Meeting of Shareholders

Date : May 28, 2025 (Wednesday) 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 2024 operating results.

(2) To report Audit Committee's Review Reports of 2024 Financial Statement.

(3) To report 2024 remuneration of directors and employees.

2. Matters for Ratification and Discussion (I):

(1) To ratify 2024 Business Report and Financial Statements.

(2) To ratify 2024 earnings distribution.

(3) To approve the amendment to the “Articles of Incorporation”.

3. Elections:

To elect nine directors.

4. Matters Discussion (II):

To approve the permission of directors for competitive actions.

5. Extemporaneous Motions:

6. Adjournment