

Asia Polymer Corporation

Year 2026

Agenda of Annual General Meeting of Shareholders

Date : May 28, 2026 (Thursday) AM 09:00

Location : No.33, Siwei 3rd Rd., Lingya Dist., Kaohsiung City, Taiwan (R.O.C.)(Han-Hsien International Hotel)

(Physical shareholders meeting)

1. Report Items:

- (1) To report 2025 operating results.
- (2) To report Audit Committee's Review Reports of 2025 Financial Statement.
- (3) To report 2025 remuneration of directors and employees.

2. Matters for Ratification:

- (1) To ratify 2025 Business Report and Financial Statements.
- (2) To ratify 2025 earnings distribution.

3. Matters for Discussion :

- (1) To approve the amendment to the Operating Procedure for Acquisition or Disposition of Assets.
- (2) To approve the release of non-competition restrictions on directors.

4. Extemporary Motions :

5. Adjournment