

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Evermore Chemical Industry Co., Ltd. (the "Company") will be convened at 9:30 a.m., Thursday, June 27, 2019 at Nangang Industrial Park Service Center (Nangang Conference Hall) (located at No. 21, Nangang 3rd Road, Nantou City, Nantou County, Taiwan)

1. Agenda of Meeting :

A. Reports on Company Affairs

- (1) Report on annual raising compensation for employees, directors and supervisors in 2018.
- (2) Business and Financial Report for 2018 and Annual Operating Plan for 2019.
- (3) Review of the report on final accounts for 2018 by supervisors.
- (4) Report on the funds lent and endorsement & guarantee provided by the Compan.

B. Matters to be Ratified

- (1) Adoption of the Business Report and Financial Statements for 2018.
- (2) Adoption of earning distribution plan in 2018.

C. Discussions

- (1) Amendments to the Articles of Association of the Company.
- (2) Amendments to the Procedures for Fund Lending and Endorsement & Guarantee.
- (3) Amendments to the Procedures for Acquisition or Disposal of Assets.
- (4) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

D. Extemporary motions

2. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

Each common stock will be entitled to receive a cash dividend of NT\$0.15 per share.

Board of Directors

Evermore Chemical Industry Co., Ltd.