

Meeting Notice  
For  
Annual Shareholders' Meeting  
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Evermore Chemical Industry Co., Ltd. (the "Company") will be convened at 9:30 a.m., Monday, June 15, 2020 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 2019.
- (2) Business and Financial Report for 2019 and Annual Operating Plan for 2020.
- (3) Review of the report on final accounts for 2019 by supervisors.
- (4) Report on the funds lent and endorsement & guarantee provided by the Company.
- (5) Formulation of the Company's "Procedures for Ethical Management and Guidelines for Conduct."
- (6) Revisions to "Board Meeting Rules of Procedure."

B. Matters to be Ratified

- (1) Adoption of the 2019 Business Report and Financial Statements.
- (2) Adoption of earning distribution plan in 2019.

C. Discussions

- (1) Amendments to "Articles of Association.
- (2) Amendments to "Rules of Procedure for Shareholder Meetings."

D. Other Matters:

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

E. Extemporaneous motions

2. The proposal for distribution of 2019 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\$0.65 per share.

Board of Directors

Evermore Chemical Industry Co., Ltd.