

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Evermore Chemical Industry Co., Ltd. (the "Company") will be convened at 9:30 a.m., Tuesday, June 29, 2021 at Evermore Chemical Industry Co., Ltd. (located at NO.7 ,Industrial South 2ND RD., Nan-Tou,Taiwan)

1. Agenda of Meeting :

A. Reports on Company Affairs

- (1) Report on allocation of remuneration of employees and remuneration of directors for 2020.
- (2) Business and Financial Report for 2020 and Annual Operating Plan for 2021.
- (3) Review of the report on final accounts for 2020 by supervisors.
- (4) Report on the funds lent and endorsement & guarantee provided by the Company.

B. Matters to be Ratified

- (1) Acknowledge the 2020 business report and financial statements.
- (2) Acknowledge the 2020 earnings distribution plan.

C. Discussions

- (1) Amendment of some provisions of the Company's Articles of Incorporation.
- (2) Amendment some provisions of the Rules of Procedure for Shareholders Meetings.
- (3) Amendment of some provisions of Operating Procedures for Fund Loans and Endorsement Guarantees.
- (4) Amendment of some provisions of Procedures for the Acquisition or Disposal of Assets.
- (5) Amendment of some provisions of Procedures for Election of Directors and Supervisors.

D. Election matters

- (1) The Company re-elected all 9 directors (including 3 independent directors).

E. Other Matters:

- (1) Discharge of new directors and representatives of the Company from non-competition restrictions.

F. Extemporaneous motions

2. The proposal for distribution of 2020 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\$0.5 per share.

Board of Directors

Evermore Chemical Industry Co., Ltd.