

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Evermore Chemical Industry Co., Ltd. (the "Company") will be convened at 9:30 a.m., Tuesday, June 28, 2022 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 annual raising compensation for employees and directors in 2021.
- (2) Business and Financial Reports for 2021 and Annual Operating Plan for 2022..
- (3) Review of the report on final accounts for 2021 by Audit Committee.
- (4) Report on the funds lent and endorsement & guarantee provided by the Company.
- (5) Amendments to "Board Meeting Rules of Procedure."

B. Matters to be Ratified

- (1) Adoption of the Business Report and Financial Statements for 2021.
- (2) Adoption of earning distribution plan in 2021..

C. Discussions

- (1) Amendment of some provisions of the Company's Articles of Incorporation.
- (2) Amendment of some provisions of Procedures for the Acquisition or Disposal of Assets.
- (3) Termination of the non-competition restrictions imposed on directors.

D. Extemporary motions

2. The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows :
- no stock dividends should be distributed in 2021.

Board of Directors

Evermore Chemical Industry Co., Ltd.