

China General Plastics Corporation

Year 2018

Agenda of Annual Meeting of Shareholders

Date : Jun.22,2018 (Thursday) AM 09:00

Location : 2F., No.106, Gongyuan Rd, Zhunnan Town Miaoli
County, Taiwan (R.O.C.)

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1. Report Items :

- (1)To report 2017 Operating results.
- (2)To report Audit Committee's Review Reports of
2017 Financial Statement.
- (3) To report 2017 remuneration of directors and
employees.
- (4)To report the amendment to Parliamentary Rules for
Directors' Meetings.
- (5)To report the progress and plan of 2017 Corporate
Social Responsibility Report.

2. Matters for Ratification and Discussion

- (1)To ratify 2017 Business Report and Financial
Statements.
- (2)To ratify 2017 earnings distribution.
- (3)To approve the capitalization on part of dividends.
- (4)To approve the amendment to the Articles of
Incorporation.
- (5)To approve the amendment to the Operating Procedure
for Making of Endorsements/Guarantees.
- (6)To approve the permission of directors for competitive
actions.

3. Extemporary Motions

4. Adjournment