

China General Plastics Corporation

Year 2019

Agenda of Annual Meeting of Shareholders

Date : Jun.21,2019 (Friday) AM 09:00

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

Aesthetics Hotel

1. Report Items :

- (1)To report 2018 Operating results.
- (2)To report Audit Committee's Review Reports of
2018 Financial Statement.
- (3)To report 2018 remuneration of directors and
employees.
- (4)To report the amendment to Parliamentary Rules for
Directors' Meetings.

2. Matters for Ratification and Discussion (I)

- (1)To ratify 2018 Business Report and Financial
Statements.
- (2)To ratify 2018 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 Rules for Election of Directors.

(6) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.

(7) To approve the amendment to the Operating Procedure for Acquisition or Disposition of Assets.

3. Elections:

To elect nine directors.

4. Matter for Discussion (II)

To approve the permission of directors for competitive actions.

5. Extemporaneous Motions

6. Adjournment