

# **China General Plastics Corporation**

**Year 2021**

## **Agenda of Annual General Meeting of Shareholders**

Date : May 28, 2021 (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 2020 operating results.
- (2) To report Audit Committee's Review Reports of 2020 Financial Statement.
- (3) To report 2020 remuneration of directors and employees.

### **2. Matters for Ratification and Discussion :**

- (1) To ratify 2020 Business Report and Financial Statements.
- (2) To ratify 2020 earnings distribution.
- (3) To approve the capitalization on stock dividends.
- (4) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.

(5) To approve the permission of directors for competitive actions.

3. Extemporary Motions :

4. Adjournment