

China General Plastics Corporation

Year 2022

Agenda of Annual General Meeting of Shareholders

Date : May 30, 2022 (Monday) AM 09:00

Location : No.106, Gongyuan Rd, Zhunnan Town Miaoli

County, Taiwan (R.O.C.)

(Physical shareholders meeting)

Aesthetics Hotel

1. Report Items :

- (1) To report 2021 operating results.
- (2) To report Audit Committee's Review Reports of 2021 Financial Statement.
- (3) To report 2021 remuneration of directors and employees.

2. Matters for Ratification and Discussion (I) :

- (1) To ratify 2021 Business Report and Financial Statements.
- (2) To ratify 2021 earnings distribution.
- (3) To approve the amendment to the Operating Procedure for Acquisition or Disposition of Assets.

3. Elections :

To elect nine directors.

4. Matters Discussion (II) :

To approve the permission of directors for competitive actions.

5. Extemporaneous Motions :

6. Adjournment