

# **China General Plastics Corporation**

**Year 2023**

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

Date : May 26, 2023 (Friday) 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 2022 operating results.
- (2) To report Audit Committee's Review Reports of 2022 Financial Statement.
- (3) To report 2022 remuneration of directors and employees.

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

- (1) To ratify 2022 Business Report and Financial Statements.
- (2) To ratify 2022 earnings distribution.
- (3) To approve the amendment to the Articles of Incorporation.

- (4) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.
- (5) To approve the amendment to the Rules for Election of Directors.
- (6) To approve the permission of directors for competitive actions.

3. Extemporaneous Motions :

4. Adjournment