

China General Plastics Corporation
Year 2024
Agenda of Annual General Meeting of Shareholders

Date: May 28, 2024 (Tuesday) AM 09:00

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

Taiwan (R.O.C.)

Aesthetics Hotel

(Physical shareholders meeting)

1. Report Items:

(1) To report 2023 operating results.

(2) To report Audit Committee's Review Reports of 2023
Financial Statement.

(3) To report 2023 remuneration of directors and employees.

2. Matters for Ratification and Discussion (I):

(1) To ratify 2023 Business Report and Financial Statements.

(2) To ratify 2023 earnings distribution.

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

3. Elections:

By-election of one independent director.

4. Matters Discussion (II):

To approve the permission of new independent director for
competitive actions.

5. Extemporaneous Motions:

6. Adjournment