

China General Plastics Corporation

Year 2025

Agenda of Annual General Meeting of Shareholders

Date : May 27, 2025 (Tuesday) 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 2024 operating results.
- (2) To report Audit Committee's Review Reports of 2024 Financial Statement.
- (3) To report 2024 remuneration of directors and employees.

2. Matters for Ratification and Discussion (I) :

- (1) To ratify 2024 Business Report and Financial Statements.
- (2) To ratify 2024 earnings distribution.
- (3) To approve the amendment to the Articles of Incorporation.

3. Matters for Elections :

To elect nine directors.

4. Matters for Discussion (II) :

To approve the permission of directors for competitive actions.

5. Extemporaneous Motions :

6. Adjournment