

China General Plastics Corporation

Year 2026

Agenda of Annual General Meeting of Shareholders

Date : May 26, 2026 (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 2025 Operating results.
- (2) To report Audit Committee's Review Reports of 2025 Financial Statement.
- (3) To report 2025 remuneration of directors and employees.

2. Ratification Items :

- (1) To ratify 2025 Business Report and Financial Statements.
- (2) To ratify 2025 earnings distribution.

3. Discussion Items :

- (1) To approve the amendment to the Operating

Procedure for Acquisition or Disposition of
Assets.

- (2) To approve the release of non-competition
restrictions on directors.

4. Extemporary Motions :

5. Adjournment