

# Everlight Chemical Industrial Corporation

## Meeting Notice of 2019 Annual General Shareholders' Meeting (Summary Translation)

- Time: 9:00 AM, May 30, 2019
- Location: 3F., No. 260, Sec. 2, Bade Rd., Da'an Dist., Taipei City 106, Taiwan (Central Pictures Bade Building)
- **Meeting Agenda**
  1. **Management Presentation**
    - (1) The Company's 2018 Business Report
    - (2) The Company's Audit Committee's Review Report on the 2018 Business
    - (3) The Company's 2018 Remuneration to Employees and Directors Report
    - (4) The Company's 2018 Reinvestment Report
  2. **Proposals**
    - (1) The Company's 2018 Business Report and Financial Statements are presented for acknowledgment.
    - (2) The Company's 2018 Motion of Earnings Distribution is presented for acknowledgment.
  3. **Discussion**
    - (1) The Company's Motion of Amendments to Procedures for Acquisition or Disposal of Assets is presented for discussion.
    - (2) The Company's Motion of Amendments to Regulations Governing Derivatives Transactions is presented for discussion.
    - (3) The Company's Motion of Amendments to Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees is presented for discussion.
    - (4) The Company's Motion of Amendments to Articles of Incorporation is presented for discussion.
  4. **Ad Hoc Motions**
  5. **Adjournment**
- The major items of the proposal for distribution of 2018 profits adopted at Board of Directors meeting are as follows:  
Cash dividend to common share holders : NT\$ 0.5 per share
- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 30, 2019 to May 27, 2019.

Board of Directors

Everlight Chemical Industrial Corporation

Better Chemistry Better Life