

Everlight Chemical Industrial Corporation

Meeting Notice of 2020 Annual General Shareholders Meeting (Summary Translation)

- Time: 9:00 AM, May 28, 2020
Location: 3F., No. 260, Sec. 2, Bade Rd., Da'an Dist., Taipei City 104, Taiwan (Central Pictures Bade Building)
- **Meeting Agenda**
 - 1. Reports**
 - (1) The Company's 2019 Business Report
 - (2) The Company's 2019 Audit Committee's Review Report
 - (3) The Company's 2019 Earnings Distribution of cash dividends Report
 - (4) The Company's 2019 Remuneration to Employees and Directors Report
 - (5) The Company's 2019 Investment Report
 - (6) Report on amendment to "Ethical Corporate Management Best Practice Principles"
 - (7) Report on amendment to "Procedures for Ethical Management and Guidelines for Conduct"
 - 2. Proposals**
 - (1) Approval of the 2019 closing statements
 - 3. Discussions**
 - (1) The amendment to "The Rules of Procedure for Shareholders Meetings"
 - (2) Discussion to approve the lifting of Independent Director from non-competition restrictions
 - 4. Extemporaneous Motions**
 - 5. Adjournment**
- In accordance with the provisions of Article 209 of the Company Law, it is proposed that this shareholders' meeting agrees to lift the restriction on the non-compete of Wu Chung-Fern, an independent director of the company, while serving as a director of Thai Kin Co.,Ltd. For the content of directors' competition, please refer to the shareholders' meeting manual.
- The major items of the proposal for distribution of 2019 profits adopted at Board of Directors meeting are as follows:
Cash dividend to common share holders : NT\$ 0.3 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 28, 2020 to May 25, 2020.

Important Notice of Shareholders' Meeting at the time of epidemic prevention

1. Shareholders are advised to use "Shareholder eVote" to cast their vote in tackling with the outbreak of the epidemic (COVID-19) online at <https://www.stockvote.com.tw>
2. If you want to attend the meeting of the shareholders meeting, you should wear a mask all the way, and cooperate with the measurement of body temperature. Shareholders are prohibited from entering the shareholders meeting if they do not wear masks, or if they have a fever that reaches 37.5 degrees Celsius or 38 degrees Celsius after continuous measurement of secondary body temperature.
3. The Company may be compelled to change the venue of the meeting under the influence of the epidemic, and will make announcement as Materiality at the "MOPS".

Board of Directors

Everlight Chemical Industrial Corporation

Better Chemistry Better Life