

Everlight Chemical Industrial Corporation

Meeting Notice of 2021 Annual General Shareholders Meeting (Summary Translation)

- Time: 9:00 AM, May 27, 2021
Location: 3th Floor, No. 260, Section 2, Bade Road, Zhongshan District, Taipei City, Taiwan (Central Pictures Bade Building)
- **Meeting Agenda**
 - 1. Reports**
 - (1) The Company's 2020 Business Report
 - (2) The Company's 2020 Audit Committee's Review Report
 - (3) The Company's 2020 Earnings Distribution Report
 - (4) The Company's 2020 Remuneration to Employees and Directors Report
 - (5) The Company's 2020 Investment Report
 - (6) Report on amendment to "Codes of Ethical Conduct for Directors and Managers"
 - 2. Proposals**
 - (1) Approval of the 2020 closing statements
 - 3. Discussions**
 - (1) The amendment to "Rules of Procedure for Shareholders Meetings"
 - (2) The amendment to "Procedures for Election of Directors"
 - 4. Election**
Election of Directors
 - 5. Other Proposals** : Discussion to approve the lifting of the newly elected Directors from non-competition restrictions
 - 6. Extemporaneous Motions**
 - 7. Adjournment**
- The major items of the proposal for distribution of 2020 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 27, 2021 to May 24, 2021.

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