

Taita Chemical Company, Limited
Year 2022
Agenda of Annual Meeting of Shareholders

Date : May 27, 2022 (Friday) PM 01:00

Location : 5F., No.2, Yuanshan Rd., Niasong Dist.,

Kaohsiung City 83341, Taiwan (R.O.C.)

(Physical shareholders meeting)

The Grand Hotel Kaohsiung, Po Shou Hall

1. Report Items :

- (1) To report 2021 operating results.
- (2) To report Audit Committee's Review Reports of 2021 Financial Statement.
- (3) To report 2021 remuneration of directors and employees.

2. Matters for Ratification and Discussion :

- (1) To ratify 2021 Business Report and Financial Statements.
- (2) To ratify 2021 Earnings Distribution.
- (3) To approve the capitalization on part of dividends.
- (4) To approve the amendment to the Operating Procedure for Acquisition or Disposition of Assets.
- (5) To approve the permission of directors for competitive actions.

3. Extemporary Motions :

4. Adjournment