

Taita Chemical Company, Limited
Year 2023
Agenda of Annual General Meeting of Shareholders

Date : May 30, 2023 (Tuesday) PM 01:00

Location : 5F., No.2, Yuanshan Rd., Niasong Dist., Kaohsiung City,
Taiwan (R.O.C.)

The Kaohsiung Grand Hotel, Po Shou Hall
(Physical shareholders meeting)

1. Report Items :

- (1) To report 2022 operating results.
- (2) To report Audit Committee's Review Reports of 2022 Financial Statement.
- (3) To report 2022 remuneration of directors and employees.

2. Matters for Ratification and Discussion :

- (1) To ratify 2022 Business Report and Financial Statements.
- (2) To ratify 2022 Earnings Distribution.
- (3) To approve the amendment to the Articles of Incorporation.
- (4) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.
- (5) To approve the amendment to the Rules for Election of Directors.
- (6) To approve the permission of directors for competitive actions.

3. Extemporary Motions :

4. Adjournment