

TAITA CHEMICAL COMPANY, LIMITED

Year 2018

Agenda of Annual Meeting of Shareholders

Date : Jun.22,2018 (Friday) AM 09:00

Location : 5F., No.2, Yuanshan Rd., Niasong Dist., Kaohsiung
City 83341,Taiwan (R.O.C.)

The Grand Hotel Kaohsiung,Po Shou Hall

1. Report Items :

- (1) To report 2017 operating results.
- (2) To report Audit Committee's Review Reports of 2017 Financial Statement.
- (3) To report 2017 remuneration of directors and employees.
- (4) To report the amendment to Parliamentary Rules for Directors' Meetings.
- (5) To report the progress and plan of 2017 Corporate Social Responsibility Report.

2. Matters for Ratification and Discussion (一)

- (1) To ratify 2017 business report and financial statements.
- (2) To ratify 2017 earnings distribution.
- (3) To approve the amendment to the Operating Procedure for Making of Endorsements/Guarantees.

3. Elections

To elect nine directors.

4. Matters Discussion (二)

To approve the permission of directors for competitive actions.

5. Extemporary Motions

6. Adjournment