

Taita Chemical Company, Limited
Year 2019

Agenda of Annual Meeting of Shareholders

Date : Jun.24, 2019 (Monday) AM 09:00

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

Kaohsiung City 833,Taiwan (R.O.C.)

The Kaohsiung Grand Hotel, Sung He Hall

1. Report Items :

- (1) To report 2018 Operating results.
- (2) To report Audit Committee's Review Reports of 2018 Financial Statement.
- (3) To report 2018 remuneration of directors and employees.
- (4) To report the amendment to Parliamentary Rules for Directors' Meetings.

2. Matters for Ratification and Discussion :

- (1) To ratify 2018 Business Report and Financial Statements.
- (2) To ratify 2018 earnings distribution.
- (3) To approve the capitalization on part of dividends.
- (4) To approve the amendment to the Articles of Incorporation.
- (5) To approve the amendment to the Rules for Election of Directors.
- (6) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.
- (7) To approve the amendment to the Operating Procedure for Acquisition or Disposition of Assets.
- (8) To approve the permission of directors for competitive actions.

3. Extemporary Motions :

4. Adjournment