

**Taita Chemical Company, Limited**  
**Year 2020**

**Agenda of Annual Meeting of Shareholders**

Date : Jun.18, 2020 (Thursday) 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 2019 Operating results.
- (2) To report Audit Committee's Review Reports of 2019 Financial Statement.
- (3) To report 2019 remuneration of directors and employees.
- (4) To report the amendment to the Ethical Corporate Management Best Practice Principles.
- (5) To report the amendment to the Operating Procedures for Ethical Management and Guidelines for Conduct.

2. Matters for Ratification and Discussion :

- (1) To ratify 2019 Business Report and Financial Statements.
- (2) To ratify 2019 earnings distribution.
- (3) To approve the capitalization on part of dividends.
- (4) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.
- (5) To approve the amendment to the Operating Procedure for Making of Endorsements/Guarantees.
- (6) To approve the amendment to the Operating Procedure for Loaning of Funds.
- (7) To approve the permission of directors for competitive actions.

3. Extemporary Motions :

4. Adjournment