

Taita Chemical Company, Limited
Year 2021
Agenda of Annual Meeting of Shareholders

Date : May.31, 2021 (Monday) 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 2020 operating results.
- (2) To report Audit Committee's Review Reports of 2020 Financial Statement.
- (3) To report 2020 remuneration of directors and employees.

2. Matters for Ratification and Discussion (I)

- (1) To ratify 2020 Business Report and Financial Statements.
- (2) To ratify 2020 earnings distribution.
- (3) To approve the capitalization on part of dividends.
- (4) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.

3. Elections

To elect nine directors.

4. Matters for Discussion (II)

To approve the permission of directors for competitive actions.

5. Extemporary Motions

6. Adjournment