

## **2018 Annual General Shareholders' Meeting**

Date: Friday, 8 June 2018  
Time: 9:00 a.m. Taipei time  
Place: Auditorium in the Taipei Hero House, No. 20, Changsha Street, Section 1,  
Taipei, Taiwan

### **Meeting Agenda**

**Call the meeting to order**

**Chairperson takes chair**

**Chairperson remarks**

**Reporting items:**

1. 2017 business report
2. 2017 financial statements
3. Supervisors' review report of 2017 business report and financial statements
4. 2017 employees' compensation and Directors' remuneration

**Approval items:**

1. To accept 2017 business report and financial statements
2. To approve the proposal for distribution of 2017 profits

**Proposed resolution and election of Directors :**

1. To approve amending the "Articles of Incorporation of Oriental Union Chemical Corporation"
2. To approve amending the "Election Procedures of Director"
3. To approve amending the "Procedures for Capital Lending to Others of Oriental Union Chemical Corporation"
4. To approve amending the "Procedures for Endorsements and Guarantees of Oriental Union Chemical Corporation"
5. To approve amending the "Procedures for Acquisition and Disposition of Assets of Oriental Union Chemical Corporation"
6. To elect Directors (including Independent Directors) of Oriental Union Chemical Corporation
7. To approve the release of the relevant Directors from non-competition restriction under Article 209 of the Company Act

**Extemporary motion**

**Meeting adjourned**