



東聯化學股份有限公司  
Oriental Union Chemical Corporation

## 2019 Annual General Shareholders' Meeting (Translation)

**Date:** Tuesday, 11 June 2019

**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. 2018 Business Report
2. 2018 Financial Statements
3. The Audit Committee's review report on 2018 Business Report and Financial Statements
4. To report 2018 employees' compensation and Directors' remuneration
5. To report amendments on the "Codes of Ethics" and "Best Practice Principles of Ethical Corporate Management" for Oriental Union Chemical Corporation

#### **Approval Items:**

1. To accept 2018 business report and financial statements
2. To approve the proposal for distribution of 2018 profits

**Discussion Items :**

1. To amend the company bylaw of “Procedures for Acquisition or Disposal of Assets” of Oriental Union Chemical Corporation
2. To amend the company bylaw of “Procedures for Capital Lending to Others” of Oriental Union Chemical Corporation
3. To amend the company bylaw of “Procedures for Endorsements and Guarantees” of Oriental Union Chemical Corporation

**Extemporary Motions****Meeting adjourned**

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*The English version is the translation of the Chinese version and if there is any discrepancy between this English translation and the Chinese text of this document, the Chinese text shall prevail.*

*The meeting handbook, including meeting notice, agenda, and proposed resolutions, for the upcoming 2019 annual general shareholders' meeting is available at [http://www.oucc.com.tw/tw/investor\\_n03.asp](http://www.oucc.com.tw/tw/investor_n03.asp) on 10 May 2019.*

*If you would like to obtain a hard copy of the meeting handbook, please email to [cktsai@oucc.com.tw](mailto:cktsai@oucc.com.tw) , or write to [johnhsieh@oucc.com.tw](mailto:johnhsieh@oucc.com.tw)*

*Oriental Union Chemical Corporation*

*13thFl., 101, Fu-Hsing N. Rd. Taipei 105, Taiwan R.O.C.*

*(+886-2-2719-3333 ext.230 /331)*