



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

2020 Annual General Shareholders' Meeting (Translation)

Date: Tuesday, 16 June 2020

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:

- 1.2019 Business Report
- 2.2019 Financial Statements
- 3.The Audit Committee's review report on 2019 Business Report and Financial Statements
- 4.To report 2019 employees' compensation and Directors' remuneration
5. To report amendments on the "Best Practice Principles of Ethical Corporate Management" for Oriental Union Chemical Corporation

Approval Items:

- 1.To accept 2019 business report and financial statements
- 2.To approve the proposal for distribution of 2019 profits

Discussion Items :

1. To approve the revisions to the “Articles of Incorporation of Oriental Union Chemical Corporation”
2. To approve amending the company bylaw of “Meeting Rules of Stockholders” of Oriental Union Chemical Corporation

Extemporary Motions

Meeting adjourned

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 2020 annual general shareholders’ meeting is available at http://www.oucc.com.tw/tw/investor_n03.asp on 15 May 2020.

If you would like to obtain a hard copy of the meeting handbook, please email to cktsai@oucc.com.tw , or write to johnhsieh@oucc.com.tw

Oriental Union Chemical Corporation

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Notice of Annual Shareholders’ Meeting during the pandemic prevention period

1. Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic at <https://www.stockvote.com.tw>. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times, and cooperate with the body temperature checks twice before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature of more than 37.5°C (or an ear temperature of more than 38 °C) will not be allowed to enter the meeting venue. The Company highly appreciates your cooperation and understanding in order to protect the health of all the shareholders and staff at the venue.
2. If the meeting venue changes due to the impact of the COVID-19 pandemic, the Company will make a public announcement under the “Material Information” on the Market Observation Post System (MOPS).