



San Fang Chemical Industry Co., Ltd.
(the "Company")
Notice of 2021 Annual General Meeting

I 、 Please be informed that the Company's 2021 Annual General Meeting (the "Meeting") is scheduled to be convened at Ambassador Hotel Kaohsiung(. Location : 20F., No.202, Ming Sheng 2nd Road, Kaohsiung City, Taiwan) Taiwan at 9:00 a.m., June 22th, 2021.
The Agenda of the Meeting:

1. Matters to Report

- (1) To report the business of 2020.
- (2) Audit Committee's review of 2020 audited Financial Statements.
- (3) To report on the 2020 Distribution of Employees' Compensation and Directors' Remuneration.
- (4) To report 2020 earnings distribution in cash dividends.

2. Ratifications:

- (1) To approve 2020 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2020 earnings .

3. Discussions:

- (1) To discuss the amendments to the Company's "Operational Procedures for Loaning of Company Funds".

4. Election Matter

The 17th board of directors reshuffle.

5. Extraordinary Motions

6. Meeting Adjournment

II 、 The proposed distribution of 2020 profits to shareholders resolved by the board of directors is totaled NT\$198,909,063 and each shareholder will be entitled to receive a cash dividend of NT\$0.5 per share.

III 、 Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.



- IV、If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 21th, 2021. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.
- V、Members may attend the Annual General Meeting to exercise your voting rights by way of electronic transmission during the period of May 23th, 2021 to June 19th, 2021. Please login the website of Taiwan Depository & Clearing Corporation at【<https://www.stockvote.com.tw>】 and follow the instruction to complete the process.
- VI、The election of four directors and three independent directors of the Company at the Meeting shall follow the candidate nomination system. The candidate of directors and independent directors are as follow. For more details of the candidate's education and experience, please refer to the Market Observation Post System. (<http://mops.twse.com.tw>).

Type Candidates	Director
Director	San Fang Investment Company Ltd. Representative: Mun-Jin, Lin
Director	Pou Chien Technology Corporation Representative: Chin-Chu, Lu
Director	Pou Chien Technology Corporation Representative: Chia-Li, Chang
Director	Pou Chien Technology Corporation Representative: Chia-Hui, Teng
Independent Director	Wan-Lin, Hsu
Independent Director	Li-Syuan, Lin
Independent Director	Chih-Long, Chou

- VII、The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- IX、This English version is summary translation of the Chinese version and is not an official document of the Meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

To Shareholder

Board of Directors of San Fang Chemical Industry Co., Ltd.