



San Fang Chemical Industry Co., Ltd.  
(the "Company")

Notice of 2022 Annual General Meeting

I 、 Please be informed that the Company's 2022 Annual General Meeting (the "Meeting") is scheduled to be convened at Han-Hsien International Hotel by physical shareholders meeting. (Location : No.33, Sihwei 3rd Road, Kaohsiung City, Taiwan) Taiwan at 9:00 a.m., June 21<sup>h</sup>, 2022.

The Agenda of the Meeting:

1. Matters to Report

- (1) To report the business of 2021.
- (2) Audit Committee's review of 2021 audited Financial Statements.
- (3) To report on the 2021 Distribution of Employees' Compensation and Directors' Remuneration.
- (4) To report 2021 earnings distribution in cash dividends.

2. Ratifications:

- (1) To approve 2021 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2021 earnings .

3. Discussions:

- (1) To discuss the amendments to the Company's "Articles of Incorporation".
- (2) To discuss the amendments to the Company's "Regulations Governing the Acquisition and Disposal of Assets".
- (3) To discuss the amendments to the Company's "Rules and Procedures of Shareholder Meetings".

4. Extraordinary Motions

5. Meeting Adjournment

II 、 The proposed distribution of 2021 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 refer to the website of MOPS at (<https://mops.twse.com.tw>) or (<https://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Act.
- IV 、 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.
- V 、 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 20<sup>th</sup>, 2022. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.
- VI 、 Members may attend the Annual General Meeting to exercise your voting rights by way of electronic transmission during the period of May 22<sup>th</sup>, 2022 to June 18<sup>th</sup>, 2022. Please login the website of Taiwan Depository & Clearing Corporation at【<https://www.stockvote.com.tw>】 and follow the instruction to complete the process.
- VII 、 The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- VIII 、 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.