



台灣特品化學股份有限公司
Taiwan Speciality Chemicals Corporation

Meeting Notice of

Annual General Shareholders' Meeting

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Speciality Chemicals Corporation (the "Company") will be held at No.1, Zhangbin W. 3rd Rd., Xianxi Township, Changhua County, Taiwan, (R.O.C.) at 1:00 p.m., Friday, May 12, 2023. (shareholder registration will start at 12:30 p.m. at the venue of the meeting)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Report on business operation status in 2022.
- (2) The review by the audit committee on the report on the final accounts of 2022.
- (3) Report on employees and directors/supervisors remuneration distribution of 2022.

II. Recognition Items

- (1) 2022 business report and financial statements.
- (2) The company surplus distribution plan for 2022.

III. Discussion Items

- (1) Proposal of amendment to Articles of Incorporation.
- (2) Proposal of amendment to Regulations for Endorsement and Guarantees.
- (3) Proposal of amendment to Regulations on Loaning of Funds.
- (4) Proposal of amendment to Procedures for Acquisition or Disposal of Assets.
- (5) Proposal of amendment to Procedures for Election of Directors and Supervisors and its retitling to "Procedures for Election of Directors"
- (6) Proposal of amendment to Rules and Procedures of Shareholders' Meeting.

IV. Election Item

- (1) By-election of one seat of independent director.

V. Other proposals

- (1) Proposal to lift the restrictions on non-competition for newly-recruited independent director.

VI. Extemporaneous Motion

VII. Meeting Adjourned

2. 2023 Cash dividend issuance via earning: NTD 94,000,855 NT\$0.68 per share.

3. An independent director shall be elected at this shareholders' meeting.

4. List of Independent Director Candidate:

Ding-Guo Chen

For education and job experiences regarding the above candidate, please visit the announcements section in MOPS at <http://mops.twse.com.tw>

5. According to Article 209 of the Company Act, it is proposed to the shareholders to release the prohibition on new directors and its representatives (including independent directors) from participation in competitive business. Before discussing the item, supplementary explanation of its scope and content will be provided in the venue.

6. Attendance card and proxy are included in Chinese meeting notice, please sign or seal in the attendance card and bring to the venue when the shareholder meeting is convened. The mandating party shall sign or seal the proxies, **and the mandating party shall personally fill in the name of the solicitor in the proxies**, deliver the same to the company's shareholder services agent, Yuanta Securities/Shareholder Services Agent, five days before the date of the shareholders meeting for sending attendance card. (103432) B1, No. 210, Sec. 3, Cheng-de Rd., Datong Dist., Taipei City, Taiwan.

7. The proxy verification institute is Yuanta Securities/Shareholder Services Agent.

8. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by April 11, 2023 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may

visit and search by entering the criteria.

9. If the agenda of this shareholder meeting involves in Article 172 of the Company Act, apart from the context specified in the meeting notice, shareholders may visit MOPS/Electronic Books/Shareholders' meetings at <http://mops.twse.com.tw> and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting (including Depository Receipt)/ Information on shareholder meeting agenda (or handbook and meeting supplementary)
10. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw> during the period from April 12 to May 9, 2023.
11. The Company will announce on the MOPS/Material information if the shareholder meeting venue is changed owing to COVID-19.

Board of Directors

Taiwan Speciality Chemicals Co., Ltd.

Translation - In case of any discrepancy between Chinese and English versions, the Chinese version shall prevail.