



台耀化學股份有限公司

Formosa Laboratories, Inc.
Notice of 2021 Annual General Shareholders' Meeting
(Summary Translation)

The 2021 Annual General Shareholders' Meeting of Formosa Laboratories, Inc. will be convened at 9:00 a.m., Monday, June 28, 2021 at Howard Plaza Hotel Dragon Hall (located at 3F., No.160, Sec. 3, Ren Ai Road, Taipei City, Taiwan)

1. The agenda for the meeting is as follows :

I. Report Items

- (1) Business Report of 2020.
- (2) Supervisors' Review Report on the 2020 Financial Statements.
- (3) To report 2020 Employees' profit sharing bonus and Directors' and Supervisors' compensation.
- (4) The status of the 3rd domestic unsecured convertible corporate bonds.
- (5) The company's previous cash capital increase subscriptions for Formosa Pharmaceuticals Inc.

II. Ratification Items

- (1) 2020 Business Report and Financial Statements.
- (2) Proposal for distribution of 2020 earnings.

III. Matters proposed for discussion

- (1) To authorize the Board of Directors to handle matters related to the cash capital increase of Formosa Pharmaceuticals Inc. within the next year.

IV. Questions and Provisional Motions

2. The shareholder's voting power of this annual shareholders' meeting may be exercised by way of electronic transmission and the exercising period will be from May 29, 2021 through June 25, 2021. Please log in the homepage "shareholders vote by electronic way" established by Taiwan Depository & Clearing Corporation at **【<https://www.stockvote.com.tw>】**

Sincerely yours,

Board of Directors
Formosa Laboratories, Inc.