



台耀化學股份有限公司

Formosa Laboratories, Inc.

Notice of 2022 Annual General Shareholders' Meeting

(Summary Translation)

The 2022 Annual General Shareholders' Meeting of Formosa Laboratories, Inc. will be convened at 9:00 a.m., Thursday, June 23, 2022 at Howard Plaza Hotel 4F CR403 (located at 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 2021.
- (2) Supervisors' Review Report on the 2021 Financial Statements.
- (3) To report 2021 Employees' profit sharing bonus and Directors' and Supervisors' compensation.
- (4) The report of amendment to the Ethical Corporate Management Best Practice Principle.

II. Ratification Items

- (1) 2021 Business Report and Financial Statements.
- (2) Proposal for distribution of 2021 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.
- (2) Amendment to the "Articles of Incorporation of the Company".
- (3) Amendment to the "Endorsement and Guarantee Operating Procedure".
- (4) Amendment to the "Operational Procedures for Loaning of Company Funds".
- (5) Amendment to the "Operational Procedures for Acquisition and Disposal of Assets".
- (6) Amendment to the "Rules of Procedure for Shareholders Meetings".
- (7) Amendment to the Election of Directors and Supervisors.

IV. Election

The 10th Election of Directors.

V. Other matters proposed for discussion

Proposal of release the prohibition on Directors (including Independent Directors) and their representatives of the 10th election from participation in competitive business.

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 24, 2022 through June 20, 2022. 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.