



## Meeting Notice for Annual Shareholder's Meeting

### (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of ACELON CHEMICALS AND FIBER CO., LTD. will be convened at 9:00 a.m., Friday, June 19, 2020 at No. 94, Fan Chin Road, Pu Yan Hsiang, Chang Hua County, Taiwan (Headquarters Social Hall)

#### 1. The agenda of the Meeting is as follows,

##### (1) Report items

- A. 2019 Business Report.
- B. Supervisor's Review of the 2019 Financial Statements.
- C. 2018 Private Placement Situation Report.

##### (2) Ratification items

- A. Ratification of the 2019 business report and financial statements
- B. Ratification of the proposal of the 2019 deficit compensated.

#### 2. Questions and Motions

#### 3. Adjournment

Please note,

- ⊙ Pursuant to Article 165 of the Company Law, the shareholder register will be suspended from April 21, 2020 to June 19, 2020.
- ⊙ Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 20, 2020 to June 16, 2020.
- ⊙ The tallying and verification institution for this shareholders meeting is the Stock Service Administration of KGI Securities Co., Ltd.

**Board of Directors**

**ACELON CHEMICALS AND FIBER CO., LTD.**

中文對照本：

**年度股東會會議通知**  
**(摘要翻譯)**

聚隆纖維股份有限公司 2020 年股東會（以下簡稱：會議），將於 2020/06/19 星期五上午 9:00 於台灣彰化縣埔鹽鄉番金路 94 號（總公司交誼廳）舉行。

1. 會議議程如下，
  - (1) 報告事項
    - A. 2019 年度營業報告案
    - B. 監察人審查 2019 年決算表冊報告案
    - C. 2018 年私募案情形報告案。
  - (2) 承認事項
    - A. 承認 2019 年決算表冊案
    - B. 承認 2019 年虧損撥補案
2. 臨時動議
3. 散會

請注意，

◎依據公司法 165 條規定，股東常會停過期間為：

2020/04/21-2020/06/19

◎股東可以於 2020/05/20-2020/06-16 透過電子投票平台行使其投票權，網址為：<http://www.stockvote.com.tw>

◎本次股東會的統一驗證機構為凱基證券股份有限公司股務代理部。

**聚隆纖維(股)公司董事會**