



Acelon Chemicals & Fiber Co., Ltd.

Meeting Notice for Annual Shareholder's Meeting (Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of ACELON CHEMICALS AND FIBER CO., LTD. will be convened at 9:00 a.m., Friday, June 25, 2021 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. 2020 Business Report.
- B. Supervisor's Review of the 2020 audited Financial Statements.
- C. Report on the amendments to the Codes of Ethical Conduct.

(2) Ratification items

- A. Ratification of the 2020 business report and financial statements
- B. Ratification of the proposal of the 2019 deficit compensated.

(3) Discussion items

- A. Amendments to the "Articles of Incorporation".
- B. Amendments to the "Regulations for Acquisition and Disposal of Assets".
- C. Amendments to the "Endorsements and Guarantees Procedure".
- D. Amendments to the "Loan Procedure".
- E. Amendments to the "Operating Procedures for Trading Derivatives".
- F. Amendments to the "Rules for Election of Directors and Supervisors".

(4) Election items

Election of Directors.

(5) Others items

Discussion to release non-compete restrictions on the Company's newly elected directors and its representative.

2. Questions and Motions

3. Adjournment

Board of Directors

ACELON CHEMICALS AND FIBER CO., LTD.