Formosa Plastics Corporation
Notice of the 2016 Annual Shareholders' Meeting (Summary)

Time: 2:00 p.m., Friday, June 17, 2016
Venue: 2F, International Ballroom at Sunworld Dynasty Hotel
(Located at 100, Dun Hua North Road, Taipei, Taiwan)

A. The agenda for the Meeting is as follows:

I. Discussion Items (I)
Amendment of the Company's Articles of Incorporation

II. Report Items
1. Business Report of 2015
2. Audit Committee' Review Report on the 2015 Financial Statements
3. Distribution of 2015 Employees Compensation
4. Amendment of the Company's "Code of Ethical Conduct for Directors and Managers"
5. Resignation from the Director's Position of the Company

III. Ratification Items
1. 2015 Business Report and Financial Statements
2. Proposal for Distribution of 2015 Profits

IV. Discussion Items (II)
1. Amendment of the Company's "Procedures for Acquisition and Disposal of Assets of the Company"
2. Amendment of the Company's "Procedures for Engaging in Derivatives Transactions of the Company"
3. Amendment of the Company's "Procedures for Loaning Funds to other Parties of the Company"
4. Amendment of the Company's "Procedures for Providing Endorsements and Guarantees to other Parties of the Company"
5. Amendment of the Company's "Rules of Procedure for Shareholders' Meeting"

V. Other Business and Extraordinary Motions

B. The major items of the proposals for the distribution of 2015 profits adopted at the meeting of the Board of Directors are as follows:

Cash dividends to Common Shareholders: Totaling NT$22,916,666,812. Each Common Shareholder will be entitled to receive a Cash Dividend of NT$3.6 per share.