

Formosa Plastics Corporation

Notice of the 2017 Annual Shareholders' Meeting (Summary)

Time: 2:00 p.m., Tuesday, June 13, 2017

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. Report Items

1. Business Report of 2016
2. Audit Committee' Review Report on the 2016 Financial Statements
3. Distribution of 2016 Employees Compensation

II. Ratification Items

1. 2016 Business Report and Financial Statements
2. Proposal for Distribution of 2016 Profits

III. Discussion Items

1. Amendment of the Company's "Procedures for Acquisition and Disposal of Assets of the Company"

IV. Extraordinary Motions

B. The major items of the proposals for the distribution of 2016 profits adopted at the meeting of the Board of Directors are as follows:

- I. Cash dividends to Common Shareholders: Totaling NT\$29,282,407,593. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$4.6 per share.
- II. Employees' Cash Profit Sharing: Totaling NT\$59,168,796
- III. Directors' Compensation: Totaling NT\$0.