OCEAN PLASTICS CO., LTD.

Notice of 2021 Annual General Shareholders Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall be prevailed.)

Dear Shareholders,

The 2021 Annual General Shareholders Meeting (the "Meeting") of Ocean Plastics Co., Ltd. (the "OPC") will be convened at 9:00 a.m., Tuesday, June 22, 2021 at , No. 375, Haihu East Road, Luzhu District, Taoyuan City , Taiwan (OPC Staff Service Center)

I. The Agenda for the Meeting is as follows:

Matters to Report

(1) Business Report of 2020.

(2) The Audit Committee's Review Report.

(3) Employees' and Directors' Compensation of 2020.

Matters for Approval

(1) Business Report and Financial Statements of 2020.

(2) Proposal of Distribution of Profits of 2020.

Matters for Election

21th term Board of Directors election of 10 seats (including 4 seats of Independent Directors)

Matters for Discussion

(1) To approve the amendments on part of Rules of Procedure for Shareholders' Meeting.

(2) To approve the amendments on part of Rules of Procedures for Election Directors.

(3) Removal of non-compete restrictions for new Directors.

II. 2020 Company's Business Report, the Individual Financial Statements and the Consolidated Financial Statements have been approved by the Board. Also the Individual Financial Statements and the Consolidated Financial Statements were audited by Chen, Cheng-Chien and Huang, Yung-Hua of KPMG. The above-mentioned ones are attached in the Meeting Handbook, p. 10-27.

III.It is proposed that the Company's 2020 Earnings Distribution Plan be adopted as follows:

Cash Dividends of common shares: NT$ 227,228,268 distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT$ 1 per share;

IV. Directors Election: There will be an election for fifteen Directors (including five Independent Directors) at the Meeting. Related information is as follows:

1. Candidates of Director:

(1) Tan, Kin-Men
(2) Syuan-Yang Investment Co., Ltd.
(3) Want-Want Co., Ltd.
(4) Li-Hsiang Enterprise Co., Ltd.
(5) Peter Chan
(6) Hsieh, Tzu-Yun
2.Candidates of Independent Director:
(7) Chang, Yie-Yun
(8) Hou, Ming-Li
(9) Chen,Wei-Lung
(10) Chien, Hsueh-Li

V. The Shareholder Voting Right could be exercised through the Internet during the period from 22 May, 2021 to June 19, 2021. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (http://www.stockvote.com.tw) to exercise voting rights in accordance with the online instruction.

VI. The tallying and verification institution of the Proxy Attendance Form is the Stock Service Department of KGI Securities.

VII. These regulations should be abided and applied.

Noted: Due to the COVID-19 (Novel Coronavirus) pandemic:
1. The Company encourages shareholders to vote electronically via www.stockvote.com.tw.
2. Shareholders who wish to participate in the AGM in person, please wear face masks at all times and have your temperature taken twice before entering the venue. Any persons without a face mask will not be allowed to enter the venue. In addition, any persons with forehead temperature above 37.5°C or ear temperature above 38°C will not be allowed to enter the venue. Please note, we do not provide any face masks at the venue.
3. The Company will make announcements if there is a venue change due to the COVID-19 pandemic.

Sincerely Yours,

Board of Directors,
Ocean Plastics Co., Ltd.