富林塑膠工業(開曼)控股股份有限公司 2022 年股東常會開會通知書
Meeting Notice for the 2022 General Shareholders Meeting of Fulin Plastic Industry (Cayman) Holding Co., Ltd.

一、本公司訂於民國111年6月9日(星期四)上午9時30分整（受理股東開始報到時間為上午9時整，於股東會會場辦理報到），假高雄市前金區成功一路266號9樓（高雄漢來大飯店金銀廳），召開111年股東常會。

Notice is hereby given that the general shareholders meeting of the company will be held at 9F., No. 266, Chenggong 1st Rd., Qianjin Dist., Kaohsiung City (Golden Silver Room, The Grand Hi-Lai Hotel, Kaohsiung) on June 9, 2022 at 9:30 a.m. (Thursday) (attendance of directors will be taken from 9:00 a.m. at the venue of the shareholders meeting).

會議主要內容：

The main agenda of the meeting:

(一)報告事項：Issues to be reported:

1.2021年度營業報告。

1.2021 Business Report.

2.審計委員會審查本公司2021年度決算表冊報告。

2.Audit Committee's Review Report on the Company's 2021 Financial Statements.

3.2021年度員工酬勞及董事酬勞分配情形報告。

3. Distribution of 2021 employees' and directors' remuneration.

(二)承認事項：Issues to be Acknowledged:

1 2021年度營業報告書及合併財務報表案。

1. 2021 Business Report and Consolidated Financial Statements.

2.2021年度盈餘分派案。

2. 2021 Statement of Earnings Distribution.

(三)討論事項：Issues to be Discussed:

1.資本公積配發現金案。

1. Cash appropriated from capital surplus.

2.修訂「公司章程」案。

2. Amendments to the Articles of Incorporation.

3.修訂本公司「取得或處分資產處理程序」案。

3. Amendment to the Company's "Acquisition or Disposal of Assets Handling Procedures"

4.修訂本公司「股東會議事規則」案。

4. Amendments to the Rules of Procedure for Shareholders' Meetings.

承認事項及討論事項各議案之投票表決

Voting on the Motion of Recognition and Discussion

(四)臨時議案:Extempore Motions:

二、本公司 2021 年度盈餘分配及資本公積配發現金案業經董事會決議擬定如下：

The company's 2021 Earnings Distribution and Capital Reserve Distribution in Cash Resolution were resolved at the Board Meeting as follows:

i. 盈餘分配現金股利總計新台幣 252,000,000 元，每股配發新台幣 5 元。
Earnings distribution by way of cash dividends amounted to NT$252,000,000 at NT$5 per share.

ii. 資本公積配發現金總計新台幣 50,400,000 元，每股配發新台幣 1 元。
盈餘分配案及資本公積配發現金案俟股東常會通過，授權董事長訂定配息基準日分配之。
Capital reserve distribution in cash amounted to NT$50,400,000 at NT$1 per share. The Earnings Distribution and Capital Reserve Distribution in Cash Resolution were resolved at the shareholders’ meeting, the chairman of the Board of Directors was authorized to determine the dividend distribution base date for the distribution of dividends.

三、依本公司章程規定應說明其主要內容置於公開資訊觀測站，查詢網址為:【http://mops.twse.com.tw】Its main content shall be disclosed on the Market Observation Post System pursuant to the company's Articles of Association, which can be accessed on the following website: 【http://mops.twse.com.tw】