Shinkong Synthetic Fibers Corporation

Meeting Notice

for

the Annual Shareholders’ Meeting

(Summary Translation)

The 2020 Annual Shareholders’ Meeting (hereinafter referred to as the “Meeting”) of Taiwan Shinkong Synthetic Fibers Corporation Limited (hereinafter referred to as the “Company”) will be convened at 9:00 a.m., Thursday, May 28, 2020 at Shin Kong Life Insurance Nandong Building
(located at 16F, No. 123, Sec. 2, Nanjing East Road, Taipei, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

(1). Report on the Operations of 2019

(2). Report on the Audit Committee’s Review Report of 2019

(3). Report on the Distribution of Compensation for Employees and Remuneration for Directors in 2019

(4). Report on the Distribution of the Cash Dividends for 2019 profit

(5). Report on Investments in Mainland China

(6). Amendments to the Company's "Ethical Corporate Management Best Practice Principles"

(7). Amendments to the Company’s "Procedures for Ethical Management and Guidelines for Conduct"

(8). Amendments to the Company's "Rules of Procedure for Board of Directors Meetings"

(9). Amendments to the Company's "Corporate Social Responsibility Best Practice Principles"

(10). Report on the total endorsement/guarantees provided by the Company to other parties

(11). Shareholder's report on the proposal of the company's shareholders' meeting this year for shareholders holding more than one percent

II. Proposals

(1). Adoption of the 2019 Business Report and Financial Statements

(2). Adoption of the Proposal for the Distribution of 2019 Profits

III. Discussions and Election

(1). Amendments to the Company's "Rules of Procedure for Shareholders Meetings"
(2). Election of the 18th Board of Directors and Independent Directors
(3). Removal of Article 209 of the Company Act Restrictions Imposed Against the Company's Directors and Representatives Regarding Being Involved in Competing Businesses

2. The distribution of the 2019 earnings adopted at the meeting of the Board of Directors is as follows：
Cash dividends to common shareholders: NT$890,125,110 in total. Each common share holder will be entitled to receive a cash dividend of NT$0.55 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

3. Period of suspension of share transfer：2020/3/30~2020/5/28

4. Period of voting by electronic means：2020/4/28~2019/5/25

Board of Directors
Shinkong Synthetic Fibers Corporation