

HO TUNG CHEMICAL Co., LTD
Year 2021
Agenda of Annual Meeting of Shareholders

Date : June 22, 2021(Tuesday) AM 9:00

Location : 8FL, No.6, Sec.1, Jung-Shing Rd.,

Wugu Dist., New Taipei City 248, Taiwan

1. Report Items :

(1)2020 Business Report.

(2)2020 Audit Committee' s Review Report.

(3)The Distribution Report of Compensation of the
Employees and

Directors for 2020.

(4)Endorsement and Guaranty Report of year 2020.

(5)Amendment of Rules Governing Procedures for Meetings
of

Board of Directors.

(6)Report on the Handling of Shareholders' Proposals.

2. Matters for Ratification

(1) Ratification or the 2020 Business Report and
Financial Statements.

(2) Ratification of the company 2020 earnings
distribution.

3. Matters for Discussion

(1) Discussion of the amendment to the Rules of
Procedure for
Shareholders' Meetings of the company.

4. Extemporary Motions

5. Adjournment