

Taiwan Fertilizer Company, Limited

NOTICE OF

2020 GENERAL SHAREHOLDERS' MEETING

- I. The 2020 General Shareholders' Meeting will be held on Monday, June 22, 2020 at Armed Forces Officer's Club, No. 142, Yanping S. Rd., Taipei .

- II. Agenda
 1. Report Items
 - (1) The Company's 2019 Business Report
 - (2) Review Report of the Auditing Committee of the Company on the Review of 2019 Financial Statements
 - (3) Report on the 2019 remunerations to the Directors and employees
 - (4) The report on amendments to the "Company's Parliamentary Rules for Directors' Meetings" in part

 2. Acceptance Items
 - (1) The Company's 2019 business report and financial statements are submitted for ratification
 - (2) Approval of the proposal for distribution of 2019 earnings

 3. Discussion Items
 - (1) Amendment to the "Articles of Incorporation" of the Company in part
 - (2) Amendment to the "Rules of Procedure for Shareholders' Meeting" of the Company in part for decision
 - (3) Lift the ban on Director Chen Junne-jih in competition

 4. Motions

- III. Appendix
 1. Rules of Procedure for Shareholders' Meeting
 2. Articles of Incorporation
 3. Company's Parliamentary Rules for Directors' Meetings
 4. Shareholding by Directors (Independent Directors)
 5. Effect of the gratuitous allotment of shares on operation performance, earnings per share and return rate on investment for shareholders