Chung Hwa Pulp Corporation

2021 ANNUAL GENERAL STOCKHOLDERS MEETING
Meeting Notice
(Summary Translation)

Date and Time: May 25, 2021 (Tuesday), 9 A.M. (Taipei Time)
Venue: 3F, No.24, Sec. 1, Hangzhou S. Rd., Taipei City.
GIS MOTC Convention Center

A. Meeting Agenda：

1. Call to order
2. Chairperson takes the chair
3. Chairperson's remarks
4. Items to Report
   (1) Report on the business status for the year 2020.
   (2) Audit Committee's review report on financial statements for the year 2020.
   (3) Report on distribution of employees' compensation, and directors' compensation for the year 2020.
   (4) Report the amendment of the Rules for the Repurchase of Shares and Transfer to Employees.
   (5) Report the implementation of the 3rd purchase of the company's shares.
5. Ratifications
   (1) Ratifications of the Company's financial statements for the year 2020.
   (2) Ratifications of the Company's earnings appropriation for the year 2020.
6. Proposals for Discussion
   (1) Proposal of amendment to the Company's Articles of Incorporation.
   (2) Proposal of amendment to the Operational Procedures for Loaning Funds to Others.
   (3) Proposal of amendment to the Operational Procedures for Making of Endorsement/ Guarantees.
7. Extraordinary Motions
8. Adjournment

B: Voting instructions are as follows：

Items:			
1. Ratification of financial statements for 2020.	□For	□Against	□Abstain
2. Ratification of the earnings appropriation for 2020.	□For	□Against	□Abstain
3. Amendment to the Articles of Incorporation.	□For	□Against	□Abstain
4. Amendment to the Operational Procedures for Loaning Funds to Others.	□For	□Against	□Abstain
5. Amendment to the Operational Procedures for Making of Endorsement/ Guarantees	□For	□Against	□Abstain