

San Fu Chemical Corporation, Ltd.

**7F., No.21, Sec. 2, Zhongshan N. Rd., Zhongshan Dist., Taipei City, Taiwan
(R.O.C.)**

Notice of Annual Meeting of Shareholders

June 16, 2020

To The Shareholders:

Notice is hereby given that the Annual Meeting of the Shareholders of San Fu Chemical Corporation, Ltd. will be held at 3F., No.9, Sec. 1, Nanjing E. Rd., Zhongshan Dist., Taipei, Taiwan, on June 16, 2020 at 9:00 a.m. for the following purposes:

The agenda for the Meeting is as follows:

1. Announcement of meeting
2. Statement by the Chairman
3. Reporting Matters
 - Case 1: 2019 Business Report
 - Case 2: Supervisor's Review of the 2019 Financial Statements.
 - Case 3: Cash dividend distribution report.
 - Case 4: The amount of remuneration paid to directors, supervisors and employees in 2019.
 - Case 5: Amend the "rules of procedure of the Board of Directors".
 - Case 6: Amend the "procedures and conduct guideline for integrity operation".
 - Case 7: The adjustment of the distributable earnings of the company and the amount of special surplus reserve provided by the company in accordance with international financial reporting standards.
4. Recognition Matters
 - Case 1: 2019 Business Report and Financial Statements.
 - Case 2: Earnings distribution in 2019.
5. Discussions
 - Case 1: To approve the proposal of cash dividend distribution from the capital reserve.
 - Case 2: Amendment to the rules of procedure of the shareholders' meeting.
 - Case 3: Amendment to the endorsement and guarantee procedure.
6. Interim Motion
7. Meeting Adjourned

Board of Directors

San Fu Chemical Corporation, Ltd.