



POLYLAC[®]

Shin Foong Specialty and Applied Materials Co., Ltd 2023 Annual General Meeting of Shareholders Meeting Notice

Date and Time: May 30, 2023 at 11 a.m.

Venue: No. 101, Ln. 120, Fu'an Rd., Zhutian Township, Pingtung County 911161, Taiwan
(R.O.C.)(Angel Garden Leisure Farm Angel Church)

Type of Meeting: Physical Shareholders' Meeting

Meeting Agenda:

1. Chairman's Address
2. Items to Report
 - (1) The Company's Business Report for 2022.
 - (2) Audit Committee's Review Report on the 2022 Financial Statements.
 - (3) The Company's 2022 profit distribution Report.
 - (4) The Company's Employee and Director Compensation for 2022.
 - (5) Amendments to some articles of the company's board of directors' rules of procedure.
3. Items to Ratify
 - (1) The Company's Financial Statements for 2022.
 - (2) The Company's proposal for 2022 profit distribution.
4. Extraordinary Motions
5. Adjournment