



Stock Code: 4763

Jinan Acetate Chemical Co., LTD.

Notice of Year 2019 Annual General Meeting of Shareholders

Announcements:

Time: June 28, 2019 (Friday) at 9:00 a.m.

Place: No. B2 meeting room, 176, Sec. 1, Keelung Rd., Xinyi Dist., Taipei City
(B2 Conference Room of Concord Securities Corp)

Meeting Agenda:

1. Call the meeting to order
2. Opening remarks by the chairman
3. Matters Reported:
 - (i) Business Report of 2018
 - (ii) Audit Committee's Review Report.
 - (iii) The Status report on the First Domestic Unsecured Convertible Corporate Bonds.
 - (iv) The Status report on the Implementation of Buyback of Treasury Stocks.
 - (v) The distribution of employees' and directors' remuneration of 2018.
4. Matters Approved:
 - (i) Adoption of the 2018 Business Report and Consolidated Financial Statements.
 - (ii) Adoption of the Proposal for Distribution of 2018 Profits.
5. Discussion:
 - (i) Amendment to the Company's Articles of Incorporation.
 - (ii) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
 - (iii) Amendment to the Operational Procedures for Loaning of Company Funds
 - (iv) Amendment to the Operational Procedures for Endorsements and Guarantees.
 - (v) Capital surplus transferred to capital increase and issuance of new shares.
6. Elections : By-election of an independent director
7. Other matters : To release the Board of Directors non-competition restrictions.
8. Questions and motions
9. Adjournment

Very sincerely yours,

Wang, Ko-Chang

Chairman