



Stock Code: 4763

Jinan Acetate Chemical Co., LTD.

Notice of Year 2021 Annual General Meeting of Shareholders

Announcements:

Time: April 15, 2021 (Thursday) 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. Meeting called to order
2. Speech given by the chairperson
3. Matters Reported:
 - (i) Business Report of 2020
 - (ii) Audit Committee's Review Report .
 - (iii) The Status report on the First and Second Domestic Unsecured Convertible Corporate Bonds.
 - (iv) The distribution of employees' and directors' remuneration of 2020.
4. Matters Approved:
 - (i) Adoption of the 2020 Business Report and Consolidated Financial Statements.
 - (ii) Adoption of the Proposal for Distribution of 2020 Profits.
5. Discussion:
 - (i) Amendment to the Regulations Governing Derivatives Transactions Conducted.
 - (ii) Amendment to the Rules of Procedure for Shareholder Meetings.
 - (iii) Proposal for a new share issue through capitalization of earnings.
6. Questions and motions
7. Adjournment

Very sincerely yours,

Wang, Ko-Chang

Chairman