



Stock Code: 4763

Jinan Acetate Chemical Co., LTD.

Notice of Year 2022 Annual General Meeting of Shareholders

Announcements:

Time: May 27, 2022 (Friday) at 9:00 a.m.

How the meeting was held: Physical Shareholders Meeting

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 2021
 - (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 2021.
 - (v) Report on the Implementation of the Repurchase of Treasury Shares
- 4.Matters Approved:
 - (i) Adoption of the 2021 Business Report and Consolidated Financial Statements.
 - (ii) Adoption of the Proposal for Distribution of 2021 Profits.
- 5.Discussion:
 - (i) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
 - (ii) Amendment to the Company's Articles of Incorporation.
- 6.Questions and motions
- 7.Adjournment

Very sincerely yours,

Wang, Ko-Chang

Chairman