



Stock Code: 4763

## **Jinan Acetate Chemical Co., LTD.**

### **Notice of Year 2023 Annual General Meeting of Shareholders**

#### **Announcements:**

Time: May 31, 2023 (Wednesday) 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 2022.
  - (ii) Audit Committee's Review Report.
  - (iii) The Status report on the Second and Third Domestic Unsecured Convertible Corporate Bonds.
  - (iv) The distribution of employees' and directors' remuneration of 2022.
  - (v) Amendment to the "Rules of Procedure for Directors Meeting".
- 4.Matters Approved:
  - (i) Adoption of the 2022 Business Report and Consolidated Financial Statements.
  - (ii) Adoption of the Proposal for Distribution of 2022 Profits.
- 5.Discussion:
  - (i) Amendment to the Company's Articles of Incorporation.
  - (ii) Company's intention to issue new shares for capital increase from retained earnings.
- 6.Election: Re-election of Directors
- 7.Other matters : To release the Board of Directors (including independent directors) non-competition restrictions.
- 8.Questions and motions
- 9.Adjournment

Very sincerely yours,  
Wang, Ko-Chang  
Chairman