

Everlight Chemical Industrial Corporation

Meeting Notice of 2022 Annual General Shareholders Meeting (Summary Translation)

- Time: 9:00 AM, May 26, 2022
Location: 3th Floor, No. 260, Section 2, Bade Road, Zhongshan District, Taipei City, Taiwan (Central Pictures Bade Building)
- **Meeting Agenda**
 - 1. Reports**
 - (1) The Company's 2021 Business Report
 - (2) The Company's 2021 Audit Committee's Review Report
 - (3) The Company's 2021 Earnings Distribution of cash dividends Report
 - (4) The Company's 2021 Remuneration to Employees and Directors Report
 - 2. Proposals**
 - (1) Approval of 2021 closing statements
 - 3. Discussions**
 - (1) The amendments to "Rules of Procedure for Shareholders Meetings"
 - (2) The amendments to "Procedures for Acquisition or Disposal of Assets "
 - (2) The amendments to "Articles of Incorporation"
 - 4. Extemporaneous Motions**
 - 5. Adjournment**
- The major items of the proposal for distribution of 2021 profits adopted at Board of Directors meeting are as follows:
Cash dividend to common share holders : NT\$ 0.5 per share
- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 26, 2022 to May 23, 2022.

Important Notice of Shareholders' Meeting at the time of epidemic prevention

1. Shareholders are advised to use "Shareholder eVote" to cast their vote in tackling with the outbreak of the epidemic (COVID-19) online at <https://www.stockvote.com.tw>
2. If you want to attend the meeting of the shareholders meeting, you should wear a mask all the way, and cooperate with the measurement of body temperature. Shareholders are prohibited from entering the shareholders meeting if they do not wear masks, or if they have a fever that reaches 37.5 degrees Celsius or 38 degrees Celsius after continuous measurement of secondary body temperature.
3. The Company may be compelled to change the venue of the meeting under the influence of the epidemic, and will make announcement as Materiality at the "MOPS".

Board of Directors
Everlight Chemical Industrial Corporation

Better Chemistry Better Life