



YUNG ZIP CHEMICAL COMPANY LIMITED
Notice of 2020 Annual General Shareholders' Meeting

Announcements:

Time: 2020 June 17th (Wednesday) 9:00am.

Place: No. 315 Cheng Kung Road, Tachia, Taichung 43744, Taiwan (R.O.C).

Meeting Agenda

1 、 Call the meeting to order

2 、 Chairman's Address

3 、 Report Items

(1) 2019 Business Report.

(2) Supervisors' Review Report on the 2019 Financial Statements.

4 、 Ratification Items

(1) Ratification of 2019 Business Report, Individual Financial Report and Consolidated Financial Report.

(2) Ratification of 2019 Loss Make-up Proposal.

5 、 Discussion Items

Prohibition on Directors from Participation in Competitive Business.

6 、 Questions and Motions

7 、 Adjournment

Very sincerely yours,

Chi Li Lee

Chairman