



YUNG ZIP CHEMICAL IND. CO., LTD.

2021 Agenda of Annual Meeting of Shareholders

Time: 2021 May 28th (Friday) 9:00am.

Place: No.315 ChengKung Rd., Tachia Dist., Taichung 43744, Taiwan (R.O.C).

1 、 Call the meeting to order

2 、 Chairman's Address

3 、 Report Items

- (1) 2020 Business Report.
- (2) Supervisors' Review Report on 2020 Financial Statements.
- (3) 2020 Report on the distribution of remuneration for employees, directors and supervisors.

4 、 Ratification Items

- (1) Ratification of 2020 Business Report, Individual Financial Report and Consolidated Financial Report.
- (2) Ratification of 2020 Disposition of net profit.

5 、 Discussion Items

- (1) Amendment to the "Procedures for the Acquisition or Disposal of Assets".
- (2) Proposal to release directors from non-competition restrictions.

6 、 Questions and Motions

7 、 Adjournment

Very sincerely yours,

Chi Li Lee
Chairman