



YUNG ZIP CHEMICAL COMPANY LIMITED
Notice of 2019 Annual General Shareholders' Meeting

Announcements:

Time: 9:00 am, Friday, June 21, 2019.

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) 2018 Business Report.

(2) Supervisors' Review Report on the 2018 Financial Statements.

4 、 Ratification Items

(1) Ratification of the 2018 Business Annual Report and Financial Statements.

(2) Ratification of the 2018 Deficit Compensation.

5 、 Discussion Items

(1) Amendment to the "Company's Corporate Charter".

(2) Amendment to the "Operational Procedures for Acquisition and Disposal of Assets".

(3) Amendment to the "Regulation Governing for Endorsements and Guarantees".

(4) Amendment to the "Regulation Governing for Loaning of Company Funds".

6 、 Election Items

The 15th Election of Directors and Supervisors.

7 、 Other Items

Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

8 、 Extempore Motions

9 、 Adjournment

Very sincerely yours,

Chi Li Lee

Chairman