



## Meeting Notice for Annual Shareholder's Meeting

### (Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of ACELON CHEMICALS AND FIBER CO., LTD. will be convened at 9:00 a.m., Friday, June 28, 2019 at No. 94, Fan Chin Road, Pu Yan Hsiang, Chang Hua County, Taiwan (Headquarters Social Hall)

#### 1. The agenda of the Meeting is as follows,

##### (1) Report items

- A. 2018 Business Report.
- B. Supervisor's Review of the 2018 Financial Statements.

##### (2) Ratification items

- A. Ratification of the 2018 business report and financial statements
- B. Ratification of the proposal of 2018 deficit compensated.

##### (3) Discussion items

- A. Amendments to parts of the Articles of Incorporation
- B. Amendments to parts of the Procedures of Acquisition or Disposal of Assets
- C. Amendments to part of the Procedures of Loans to Others
- D. Amendments to part of the Procedures of Endorsement and Guarantees

#### 2. Questions and Motions

#### 3. Adjournment

Please note,

- ⊙ Pursuant to Article 165 of the Company Law, the shareholder register will be suspended from April 30, 2019 to June 28, 2019.
- ⊙ Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 29, 2019 to June 25, 2019.
- ⊙ The tallying and verification institution for this shareholders meeting is the Stock Service Administration of KGI Securities Co., Ltd.

**Board of Directors**

**ACELON CHEMICALS AND FIBER CO., LTD.**