**Acelon Chemicals & Fiber Co., Ltd.**

**Meeting Notice for Annual Shareholder’s Meeting**

(Summary Translation)

The 2022 Annual Shareholders’ Meeting (the “Meeting”) of ACELON CHEMICALS AND FIBER CO., LTD. will be convened at 9:00 a.m., Wednesday, June 29, 2022 at No. 94, Fan Chin Road, Pu Yan Hsiang, Chang Hua County, Taiwan (Headquarters Social Hall)

(Shareholder registration will start at 8:30 a.m. at the venue of the meeting).

1. The agenda of the Meeting is as follows,
2. Report items
3. 2021 Business Report of Company.
4. 2021 Audit Committee's Review Report of the Company.
5. Report on Distribution of Employees’ Compensations and Directors’ with Supervisors’ Remunerations in 2021
6. Ratification items
7. Ratification of the 2021 business report and financial statements
8. Ratification of the proposal of the 2021 Earnings Distribution.
9. Discussion items
10. Discussion of the cash distribution of Additional Paid-In Capital
11. Discussion of the amendments to the “Articles of Incorporation”.
12. Discussion of the amendments to the “Regulations for Acquisition and Disposal of Assets”.
13. Discussion of the amendments to the “Loan Procedure”.
14. Discussion of the amendments to the “Rules for Election of Directors and Supervisors”.
15. Election items

By-election of independent director.

1. Questions and Motions
2. Stock dividend for 2021 year: Cash dividend NT$1 per share. (Including Cash dividend NT$89,266,983 with 0.8031 per share with Additional Paid-In Capital dividend NT$21,890,337 with 0.1969 per share)
3. By-election of one independent director, Independent director candidate is LIN,JI-FU More information on the independent director candidate will be made available on the MOPS website. Visit <https://mops.twse.com.tw> for more information.
4. Where the subject of the shareholders' meeting to be convened includes any　contents that shall be explained in accordance with Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (https://emops.twse.com.tw/) and go to Electronic Books > Shareholders' meetings to search for more details.
5. Enclosed please find the sign-in card and the proxy form. If you wish to attend the

meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting:

The Stock Service Administration of KGI Securities Co., Ltd. (5F., No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City, TAIWAN(R.O.C) ), so that a sign-in card can be mailed out to the proxy.

If you don’t receive the sign-in card before the shareholders' meeting, please bring your identification documents to the shareholders' meeting venue to apply for a replacement.

1. Pursuant to Article 26-2 of the Securities and Exchange Act, the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement, therefore, no separate notice of shareholders meeting will be sent to the shareholders who own less than 1000 shares.
2. For this meeting, shareholders can vote online from May 28, 2022 to June 26, 2022 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. (<https://www.stockvote.com.tw>)
3. The tallying and verification institution for this shareholders’ meeting is the Stock Service Administration of KGI Securities Co., Ltd.
4. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 27, 2022. Investors may visit SFI's website at https://free.sfi.org.tw and search for proxy details for free.
5. No souvenirs will be offered in the Meeting.

Board of Directors

ACELON CHEMICALS AND FIBER CO., LTD.