

# China Man-Made Fiber Corporation

## Meeting Notice of 2020 Annual Shareholders' Meeting

( Summary Translation )

**I. Meeting Time:** 9:00 a.m. on June 2, 2020

**II. Venue:** No.1, Section 3, Zhongxiao East Road, Taipei City (The third lecture hall on the ground floor of the Comprehensive Science Museum of Beijing University of Science and Technology)

### III. Agenda:

#### i. Management Presentations:

- a. The 2019 Business Reports
- b. The Audit Committee Review Report on the 2019 Financial Statements
- c. Amendments to the report "Code of Procedures for Board Meetings"

#### ii. Proposals:

- a. The 2019 Business Report and the Financial Statements
- b. The 2019 Proposed Profit Distribution

#### iii. Discussions:

- a. Discuss and revise the "Procedure for Fund Loan and Others" of the company and its subsidiaries
- b. Discuss and revise the "endorsement guarantee operation procedures" of the company and its subsidiaries.
- c. Discuss and revise the "Rules of Procedure for Shareholders' Meetings".

#### iv. Elections:

- a. By-election of 1st independent director in the 26th session

#### v. Questions and Motions

**IV. According to Article 165, the Company Act, the book closure date for transfer of shares is from April 4, 2020 to June 2, 2020.**

**V. Shareholders who wish to solicit shareholder proxy form** can visit the website of Securities & Futures Institute (<http://free.sfib.org.tw>) for the information published by TBB. Shareholders can use the website's "Proxy Information Free Search System" (委託書公告相關資料免費查詢系統) by clicking "Search for Proxy Information" (查詢委託書公告開會資料由此進入) and then entering relevant search conditions.

### Board of Directors

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