

China Man-Made Fiber Corporation

Meeting Notice of 2019 Annual Shareholders' Meeting

(Summary Translation)

I. Meeting Time: 9:00 a.m. on June 5, 2019

II. Venue: No.1, Section 3, Zhongxiao East Road, Taipei City (National Taipei University of Science and Technology Research Building B425 classroom)

III. Agenda:

i. Management Presentations:

- a. The 2018 Business Reports
- b. The Audit Committee Review Report on the 2018 Financial Statements
- c. The 2018 distribution of remuneration to employees and directors

ii. Proposals:

- a. The 2018 Business Report and the Financial Statements
- b. The 2018 Proposed Profit Distribution

iii. Discussions:

- a. Discuss amendments to "acquisition or disposal of assets"
- b. Discussion on Amending the "Rules of the Shareholders' Meeting"
- c. Discuss the case of surplus to capital increase and issue of new shares

iv. Elections:

- a. Election of the 26th director and 9 directors

v. Questions and Motions

IV. According to Article 165, the Company Act, the book closure date for transfer of shares is from April 7, 2019 to June 5, 2019.

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

China Man-Made Fiber Corporation

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