

China Man-Made Fiber Corporation

Meeting Notice of 2021 Annual Shareholders' Meeting

(Summary Translation)

I. Meeting Time: 9:00 a.m. on June 3, 2021

II. Venue: 3rd Floor, No. 350 Songjiang Road, Zhongshan District, Taipei City (Conference Room 1)

III. Agenda:

i. Management Presentations:

- A. 2020 business report
- B. Audit Committee's review of the 2020 annual final accounting books and statements
- C. Report the amendment to the Company's Rules of Procedure for Board of Directors Meetings
- D. Report on 2020 employees' and directors' remuneration

ii. Proposals:

- A. The 2020 Business Report and the Financial Statements
- B. The 2020 Proposed Profit Distribution

iii. Discussions:

- A. Amendments to Articles of Incorporation
- B. Amendments to the Rules of Procedure for Shareholders Meetings
- C. Amendments to the Regulations for Election of Directors
- D. The issuance of new shares for capitalization for earnings in 2020 .

iv. Questions and Motions

IV. According to Article 165, the Company Act, the book closure date for transfer of shares is from April 5, 2021 to June 3, 2021.

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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