



世堃塑膠股份有限公司
SHIH-KUEN PLASTICS CO.,LTD.

Stock Code: 4305

Notice of Shih-Kuen Plastics General Shareholders' Meeting

Summery Translation

May 4th, 2020

Time: 09:30 a.m., June 20, 2020
Venue: 3F Meeting Room, Ma-Dou District Agriculture Office Building
(56 Xing Sheng North Road, Ma-Dou District, Tainan)

COVID-19 Special Enforcement

1. It is recommended to take electronic voting at <http://www.stockvote.com.tw> to reduce unnecessary in-person contact.
2. All participants are asked to wear masks throughout the meeting, and shall be taken temperature screening on entry. Participants, without masks and has ear temperature of 38 degree or forehead temperature of 37.5 degree and above, are not permitted inside the meeting.
3. Any meeting change due to virus outbreak will be announced on Market Observation Post System.

Meeting Agenda

- I. Report Items
 - (1) Business Report 2019
 - (2) Supervisor's Review Financial Statement 2019
 - (3) Report on remuneration distribution of employees, directors and supervisors, 2019
- II. Ratification Items
 - (1) Business Report and Financial Statements, 2019
 - (2) Profit Distribution Proposal, 2019
Cash Dividends to Common Shareholders: NT \$2.1/share.

III. Questions and Motions

Share Transfer is ceased from April 22 to June 20, 2020n accordance with Article 165, the *Company Act*.

Service Agent

The Capital Group

Shareholder Service Department

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Board of Directors

Shih-Kuen Plastics Co., Ltd.

The 2020 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period is from April 28, 2020 to May 25, 2020. The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] and log in the "Stock Voting Area" of TDCC for further information.