

Meeting Notice
General Plastic Industrial Co., Ltd.
2024 Annual General Shareholders' Meeting
(Translated from Chinese)

- i. The 2024 Annual General Shareholders' Meeting will be held at 10:00 a.m. on (Wednesday), June 19, 2024 at No. 388, Sec. 2, Dazhi Road, Wuqi District, Taichung City, Taiwan (3rd Floor, Taichung Harbor Hotel).

The main content of the meeting includes:

(I) Reported Matters:

1. Business Report for 2023.
2. The Audit Committee's Review Report of the 2023 Financial Accounting Ledgers and Financial Statements.
3. Report on Remuneration of Employees and Directors for 2023.
4. Report on Cash Dividends from Earnings Distribution for 2023.

(II) Acknowledged Matters:

1. The Company's Financial Accounting Ledgers and Financial Statements for 2023.
2. The Company's Earnings Distribution for 2023.

(III) Matters for Discussion:

Amendments to the Company's "Articles of Incorporation".

(IV) Extraordinary Motions

- ii. The proposed earnings distribution for 2023 was resolved by the Board of Directors as follows: Cash dividends distributed: NT\$2.5 per share. The cash dividends have been paid on May 9, 2024.
- iii. In case of any matters that should be described in the main content of the resolution of the shareholders' meeting in accordance with Article 172 of the Company Act, they are posted on the Market Observation Post System at [[https://mops.twse.com.tw/ Basic Information/eBook/Annual Reports and Shareholders' Meetings \(including depository receipts\)](https://mops.twse.com.tw/BasicInformation/eBook/AnnualReportsandShareholdersMeetings(includingdepositoryreceipts))]. Shareholders are invited to enter the company code and year, and to inquire about the reference information of each resolution of the shareholders' meeting or the supplementary information of the meeting.
- iv. If you elect to attend the meeting in person, please sign or seal the second copy of the attendance card (no need to send it back) and present it to the meeting venue on the day of the meeting for registration (time of registration for shareholders: 9:30 a.m., the registration location is the same as the meeting venue). **If you wish to appoint a proxy to attend the meeting, please sign or seal the proxy form on Slip 3, complete the name, address and signature or affix the seal of the proxy and deliver it to the Company's stock agent, Stock Agency Department, KGI Securities Co. LTD. (5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei, Taiwan), no later than five days prior to the meeting, to facilitate the delivery of attendance certificate to the designated proxy. If said proxy does not receive the attendance card before the day of the meeting, please bring identification documents to the meeting to apply for a replacement.**
- v. Shareholders, solicitors and proxies should present identification documents for verification when attending the shareholders' meeting.
- vi. In accordance with 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; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice, and for a special shareholders meeting with fifteen days prior notice."
- vii. **Shareholders may exercise their voting rights electronically during the period from May 18, 2024 to June 16, 2024. Please log on to the electronic voting platform of the shareholders' meeting of Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.com.tw>) and follow the relevant instructions.**
- viii. The statistical certification body for the proxy form for the Company's Shareholders' Meeting is Stock Agency Department, KGI Securities Co. LTD..

- ix. In the event of a public solicitation of proxies at the Annual General Shareholders' Meeting, the Company shall upload a summary of solicitation information to the website of the Securities and Futures Bureau (<https://free.sfi.org.tw>) by May 17, 2024. Please refer to the instructions on the website for inquiries.
- x. No souvenirs shall be distributed in this Shareholders' Meeting.

Yours faithfully,
Valued shareholders

Board of Directors
General Plastic Industrial Co., Ltd.