

Today's Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 2 Date of announcement 2021/01/25 Time of announcement 18:41:19

Subject The BOD resolved to convene the 2021 Annual General Meeting

Date of events 2021/01/25 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2021/01/25
- 2.Shareholders meeting date:2021/05/28
- 3.Shareholders meeting location:
The Toufen Plant of China Petrochemical Development Corporation
(No. 217, Sec. 2, Ziqiang Road, Toufen City, Miaoli County, Taiwan)
- 4.Cause for convening the meeting (1)Reported matters:
 - (a)2020 Business Report;
 - (b)Audit Committee's Review Report on 2020 Financial Statements;
 - (c)Status of the capital raising proposal by public share issuance (cash offering) and participating in global depository receipts ("GDR") offerings resolved by shareholders at the 2020 Annual General Meeting;
 - (d)Status of the Implementation of Share Buyback Program in 2020;
 - (e)Status of 2020-1 Secured Domestic Corporate Bonds issued in 2020;
 - (f)Other reporting items.
- 5.Cause for convening the meeting (2)Acknowledged matters:
 - (a)Ratification of 2020 Business Report and Financial Statements;
- 6.Cause for convening the meeting (3)Matters for Discussion:
 - (a)Discussion of the capital raising proposal by public share issuance (cash offering) with an issue size no greater than 600 million common shares.
 - (b)Election of the 22th Board of Directors (including Independent Directors)
- 7.Cause for convening the meeting (4)Election matters:
Election of the 22th Board of Directors (including Independent Directors)
- 8.Cause for convening the meeting (5)Other Proposals:None
- 9.Cause for convening the meeting (6)Extemporaneous Motions:None
- 10.Book closure starting date:2021/03/30
- 11.Book closure ending date:2021/05/28
- 12.Any other matters that need to be specified:
 - (1)Announcement of acceptance of Shareholders' Proposals: Pursuant to Articles 172-1 of the Company Act, shareholders who hold one percent (1%) or more of the total number of outstanding shares of a company may propose to the company a proposal for discussion at a regular shareholders' meeting, provided that only one matter shall be allowed in each single proposal. The number of words of a proposal to be submitted by a shareholder shall be limited to not more than three hundred (300) words (including purpose, explanation, and punctuation). The Company will start to accept proposals from 9am to 5pm each business day with the last day being 9am to 12pm between January 27th, 2021 to February 8th, 2021. Standard proposal forms and descriptions can be obtained from the Company's proposal acceptance office. A shareholder who submits a proposal shall personally or by proxy attend the annual shareholders meeting, and fully participate in the discussion of the proposal. Any shareholders who intend to submit a proposal, please ensure to submit the proposal in paper with contact information before noon on February 8th, 2021 to receive a reply. Please indicate "Shareholders' Proposal Submission" on the envelope cover, and mail via registered mail. The Company's proposal acceptance office is: (Stock transfer Office) 3F., No.12, Dongxing Rd., Songshan Dist., Taipei City 105, Taiwan (Telephone No.: 02-89782589).
 - (2)Announcement of acceptance of Shareholders' nominating Candidates for Directors (including Independent Directors): The shareholders' meeting shall elect 9 Directors (including 3 Independent Directors). The Company will start to accept nominations for directorships from 9am to 5pm each business day with the last day being 9am to 12pm between January 27th, 2021 to February 8th, 2021. For the rules and regulations of the candidate nomination list for Directors(including Independent Directors), please refer to the relevant announcements of the candidate nomination system for directors and supervisors. The Company's nomination acceptance office is: (Stock transfer office) 3F., No.12, Dongxing Rd., Songshan Dist., Taipei City 105, Taiwan.

- (3) Pursuant to Article 165 of the Company Act, the Company's share book closure period will be from March 30th, 2021 (Tuesday) through May 28th, 2021 (Friday). The last transfer date, March 29th, 2021 (Monday), please complete any transfers before March 29th, 2021 (Monday) 5pm, in person or by mail (postmark date) to the Company's stock transfer office (3F., No.12, Dongxing Rd., Songshan Dist., Taipei City 105, Taiwan.)
- (4) Pursuant to the Article 26-2 of the Securities and Exchange Act, for shareholders who hold less than 1000 shares, shareholders' meetings will only be notified by a public announcement. No printed meeting notice or proxy will be mailed to the abovementioned holders. For further queries, please contact the Company's stock transfer office at (02)8978-2589.
- (5) The Company's shareholders may exercise their voting rights through e-voting for 2021 AGM. The e-voting period is available from April 28th, 2021 to May 25th, 2021. Please visit the Taiwan Depository & Clearing Corporation's website for details regarding e-voting.
(www.stockvote.com.tw).
- (6) The Company's stock transfer office will carry out the proxy tallying and verification for this year's shareholders meeting.