

Today's Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO	1	Date of announcement	2021/03/23	Time of announcement	16:32:51
Subject	The BOD resolved to convene the 2021 Annual General Meeting				
Date of events	2021/03/23	To which item it meets	paragraph 17		

1.Date of the board of directors' resolution:2021/03/23
 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)Status of the employees' and directors' remuneration of 2020;
 (g)Other reporting items.
 5.Cause for convening the meeting (2)Acknowledged matters:
 (a)Ratification of 2020 Business Report and Financial Statements;
 (b)Ratification of the 2020 Earnings Distribution Proposal.
 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)
 (c)Release of restriction on competitive activities of 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)Extemporary 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)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.)
 (2)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.
 (3)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).
 (4)The Company's stock transfer office will carry out the proxy tallying and verification for this year's shareholders meeting.

Statement