

HO TUNG CHEMICAL Co., LTD

Agenda for the 2022 Annual Meeting of Shareholders

Date : 9:00 a.m., Thursday, June 23, 2022

Location : 1FL, No.6, Sec.1, Jung-Shing Rd.,Wugu Dist.,
New Taipei City 248, Taiwan

1. Report Items

- (1)Business Report of 2021
- (2)Audit Committee's Review Report of 2021
- (3)The Employees' and Directors' remuneration of 2021.
- (4)Endorsement and Guaranty Report of 2021.

2. Ratification Items

- (1)To ratify 2021 Business Report and Financial Statements.
- (2)To ratify the company's distribution of 2021 earnings.

3. Discussion Items

- (1)To approve the amendment to the company's Regulations
Governing the Acquisition and Disposal of Assets

4. Extemporary Motions

5. Adjournment