



Double Bond Chemical Ind. Co., Ltd.

Meeting Notice of 2023 Annual General Shareholders' Meeting (Summary Translation)

Announcements:

Time: 9:30am Wednesday, June 28, 2023

Venue: Meeting Room, 4F, No. 959, Zhongzheng Road, Zhonghe District, New Taipei City, Taiwan (R.O.C.)

Method of Convening the Meeting: Physical shareholders' meeting

Meeting Agenda:

I. Call Meeting to Order

II. Chairman's Speech

III. Report Items:

(I) The 2022 Business Report.

(II) The Audit Committee's Review Report on the 2022 Financial Statements.

(III) Report on the Employees' Compensation and Directors' Remuneration of 2022.

(IV) Report on the 2022 Earnings Distribution of cash dividends.

IV. Proposals for Ratification:

(I) The 2022 Business Report and Financial Statements.

(II) The 2022 Earnings Distribution Proposal.

V. Proposals for Discussion:

(I) Amendments to the "Articles of Incorporation".

VI. Elections

(I) Elections for The Board of Directors.

VII. Other Proposals

(I) Proposal for Release the Prohibition on Directors for participation in Competitive Business.

VIII. Extraordinary Motions

IX. Meeting Adjourned

**Very sincerely yours,
Board of Directors
Double Bond Chemical Ind. Co., Ltd.**

(This translated document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)