

# **Nan Ya Plastics Corporation**

## **Notice of the 2024 Annual Shareholders' Meeting**

May 17, 2024

Address: 10F., No. 380, Sec. 6, Nanjing E. Rd., Neihu Dist., Taipei City 114030,  
Taiwan (A5) (Stock Affairs Department)

Tel:(02) 2718-9898

### **For shareholders' reference**

A. The Company will convene the 2024 Shareholders' Meeting at AM 9:30 on June 19, 2024, at Illume Taipei, No. 100 Dun Hua North Road, Taipei. The agenda for the Meeting is as follows:

#### **I. Report Items**

1. 2023 Business Report
2. Audit Committee' Review Report on the 2023 Financial Statements
3. Distribution of 2023 Employees' Compensation
4. Distribution of 2023 Cash Dividends
5. Issue of 2023 Domestic Unsecured Ordinary Corporate Bonds

#### **II. Ratification Items**

1. 2023 Business Report and Financial Statements
2. Proposal for Distribution of 2023 Profits

#### **III. Discussion Items**

1. Amendment to the Articles of Incorporation

#### **IV. Extraordinary Motions**

B. The Board of Directors of the Company resolved to distribute cash dividend NT\$ 0.70 per share. The cash dividends will be distributed after the Board of Directors set the record date for dividend allotment. While the distribution of cash dividends to each individual shareholder is less than NTD 1, the distribution will be rounded to the nearest dollar.

C. Shareholders are eligible to exercise voting rights electronically in the shareholders' meeting from May 17, 2024 to June 16, 2024. Please log in to "Shareholder E-vote" webpage of TDCC to vote according to relevant instructions.

(<https://www.stockvote.com.tw>)

- D. Registration time for the shareholders' meeting starts from AM 9:00 on June 19, 2024, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.
- E. Where there is shareholder solicitates for proxies at this shareholders' meeting, the Company will compile all the solicitation information from the solicitor and transmit to Securities & Futures Institute (SFI) as an electronic file on May 17, 2024. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and type in the stock code of the Company: 1303.
- F. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the Shareholder's Meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the Stock Affairs Department of the Company five days before the meeting so as to further send the attendance card to the proxy.
- G. Stock affairs Department of the Company will be in charge of statistical verification of power of attorney.
- H. For the references of various proposals, English version of the meeting notice / meeting handbook for the shareholders' meeting, please check out Market Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Basic Information / Electronic Books / Shareholders' meetings, and type in stock code "1303", year "113" for inquires.
- I. Hereby notified.

## **Notification**

- A. For the amendment of contact address in this notice of attendance, please send to the Company before June 26, 2024 for further adjustment.
- B. For shareholders who decide to attend the shareholders' meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the Stock Affairs Department of the Company five days before the meeting so as to further send the attendance card to the proxy.

- C. The cash dividend will be distributed after the Board of Directors set the record date for dividend allotment. Cash dividends are distributed by remittance. Please check the bank account information in the “Application Form for Registration of Cash Dividend Remittance Account” as attached, and only send back the application form with the amended bank account information and sealed to the Company before June 26, 2024 when the account information needs to be changed.
- D. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.

**\* Souvenirs will not be distributed at this shareholders' meeting**