

Nan Ya Plastics Corporation

Notice of the 2025 Annual Shareholders' Meeting

June 12, 2025

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

Tel:(02) 2718-9898

For shareholders' reference

A. The Company will convene the 2025 Shareholders' Meeting at AM 9:00 on June 12, 2025(Thursday), at Illume Taipei, No. 100 Dun Hua North Road, Taipei. The agenda for the Meeting is as follows:

I. Report Items

1. 2024 Business Report
2. Audit Committee' Review Report on the 2024 Financial Statements
3. Distribution of 2024 Employees' Compensation
4. Distribution of 2024 Cash Dividends

II. Ratification Items

1. 2024 Business Report and Financial Statements
2. Proposal for Distribution of 2024 Profits

III. Discussion Items (I)

1. Amendment to the Articles of Incorporation

IV. Election Items (Directors and Independents Directors)

V. Discussion Items (II)

1. Appropriateness of releasing the newly elected Directors from non-competition restrictions.

VI. 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 NT\$ 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 12, 2025 to June 9, 2025. Please log in to "Shareholder E-vote" webpage of TDCC to vote according to relevant instructions.
(<https://stockservices.tdcc.com.tw>)
- D. Registration time for the shareholders' meeting starts from 8:30 on June 12, 2025, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting, and identification document shall be carried for verification purposes.
- E. Where there is shareholder solicitation 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 12, 2025. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and type in the stock code of the Company: 1303.
- F. 8 directors and 4 independent directors shall be elected at the Shareholders' Meeting and the candidate nomination system shall be adopted in accordance with regulations. A total of 12 director candidates (including independent director) were co-nominated by shareholder holding 1% or more of the total number of outstanding shares issued by the Company (Please refer to the appendix for the list of candidates).
- G. 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.
- H. Stock affairs Department of the Company will be in charge of statistical verification of power of attorney.
- I. 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 inquiries. Route: Electronic Books / Shareholders' meetings, and type in stock code "1303", year "2025" for inquiries.
- J. Hereby notified.

Notification

- A. For the amendment of contact address in this notice of attendance, please send to the Company before June 19, 2025 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 19, 2025 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**

List of the Director Candidates for the Shareholders' Meeting

Name	Education	Major Experience	Shareholding (Share)
Wen Yuan, Wong	Master of Industrial Engineering, University of Houston, U.S.A Bachelor of Chemical Engineering, University of Houston, U.S.A	Current Appointment: Chairman of Formosa Taffeta Co., Ltd. Chairman of Formosa Resources Corp. Chairman of Nan Ya Plastics Corp., U.S.A Chairman of Nan Ya Plastics Corp., America Chairman of Nan Ya Plastics Corp., Texas Chairman of Chang Gung University Chairman of Ming Chi University of Technology Chairman of Chang Gung University of Science and	37,483,606

Name	Education	Major Experience	Shareholding (Share)
		<p>Technology Chairman of Wang Jhan Yang Charitable Foundation Director of Formosa Plastics Corp. Director of Nan Ya Plastics Corp. Director of Formosa Chemicals & Fibre Corp. Director of Formosa Petrochemical Corp. Managing Director of Formosa Idemitsu Petrochemical Corp. Director of Nan Ya Technology Corp. Director of Nan Ya PCB Corp. Director of Formosa Sumco Technology Corp. Director of Formosa Advanced Technologies Co., Ltd. Director of Mai-liao Power Corp. Director of Formosa Heavy Industries Corp. Director of Formosa Plastics Transport Corp. Director of Formosa Ineos Chemicals Corp. Director of Formosa Ha Tinh Steel Co., Ltd. Director of Formosa Plastics Corp., U.S.A Director of Formosa Plastics Corp., America Director of Chang Gung Medical Foundation Director of Straits Exchange Foundation Head of Standing Member of Wang Jhan Yang Charitable Trust Fund</p> <p>Experiences: Chairman of Chinese</p>	

Name	Education	Major Experience	Shareholding (Share)
		National Federation of Industries Chairman of Taiwan Textile Federation, R.O.C. Chairman of Formosa Chemicals & Fibre Corp. President of Formosa Chemicals & Fibre Corp. Chairman of Formosa Advanced Technologies Co., Ltd. Chairman of Mai-liao Power Corp. President of Mai-liao Power Corp. Chairman of Formosa Idemitsu Petrochemical Corp. Chairman of Formosa Ineos Chemicals Corp. Chairman of Formosa Ha Tinh Steel Co., Ltd. Director of Formosa Plastics Marine Corp. Director of Industrial Technology Research Institute	
Chia Chau, Wu	Bachelor of Business Administration, National Chengchi University	Current Appointment: Chairman of Nan Ya Plastics Corp. Chairman of Nanya Technology Corp. Chairman of Nan Ya PCB Corp. Experiences: President of Nan Ya Plastics Corp.	79,030
Wilfred Wang (Representative of Formosa Petrochemical Corp.)	Bachelor of Engineering, University of London, U.K.	Current Appointment: Chairman of Formosa Plastics Marine Corp. Chairman of Formosa Plastics Maritime Corp. Chairman of Nan Ya Photonics Inc. Chairman of NKFG Corp. Chairman of Formolight Inc.	179,214,423

Name	Education	Major Experience	Shareholding (Share)
		Chairman of Asia Pacific Investment Corp. Chairman of Asia Pacific Development Corp. Chairman of Formosa Development Corp. Chairman of Gala Television Corp. Director of Formosa Plastics Corp. Director of Nan Ya Plastics Corp. Director of Formosa Chemicals & Fibre Corp. Director of Formosa Petrochemical Corp. Director of Formosa Heavy Industries Corp. Director of Mai-liao Power Corp. Director of Formosa Ha Tinh Steel Co., Ltd. Director of Chang Gung Medical Foundation Director of Chang Gung University Director of Ming Chi University of Technology Director of Wang Jhan Yang Charitable Foundation Standing Member of Wang Jhan Yang Charitable Trust Fund Experiences: Chairman of Formosa Petrochemical Corp. President of Formosa Petrochemical Corp. Vice President of Formosa Petrochemical Corp	
Ruey Yu, Wang	Master of Business Administration, National Taiwan University	Current Appointment: Chairman of Formosa Biomedical Technology Corp. Chairman of Formosa Smart Energy Corp.	18,822,421

Name	Education	Major Experience	Shareholding (Share)
	Bachelor of Accounting, New York University, U.S.A	<p>Chairman of Formosa AdvEnergy Technology Corp.</p> <p>Chairman of Formosa Lithium Iron Oxide Corp.</p> <p>Chairman of Formosa Waters Technology Co., Ltd.</p> <p>Chairman of Formosa Eco Life Technology Co., Ltd.</p> <p>Chairman of Ivy Life Sciences Co., Ltd.</p> <p>Chairman of Formosa Biomedical Material Technology Corp.</p> <p>Director of Nan Ya Plastics Corp.</p> <p>Director of Formosa Petrochemical Corp.</p> <p>Director of Formosa Technologies Corp.</p> <p>Director of Chang Gung University</p> <p>Director of Ming Chi University of Technology</p> <p>Director of University of Science and Technology</p> <p>Director of Ching PAO P.D. Charitable Foundation</p> <p>Standing Member of Wang Chang Gung Charitable Trust Fund</p> <p>Experiences:</p> <p>Chairman of Formosa Technologies Corp.</p> <p>Director of Formosa Chemicals & Fibre Corp.</p> <p>Director of Nanya Technology Corp.</p> <p>Director of Nan Ya PCB Corp.</p> <p>Director of Chang Gung Medical Foundation</p> <p>Head of Standing Member of Wang Chang Gung Charitable Trust Fund</p>	

Name	Education	Major Experience	Shareholding (Share)
Ming Jen, Tzou	Associate Degree of Department of Chemical Engineering, Provincial Taipei Institute of Technology	Current Appointment: President of Nan Ya Plastics Corp. Experiences: Executive Vice President of Nan Ya Plastics Corp.	188,742
Kuei Yung, Wang	Bachelor of Chemistry, University of London, U.K.	Current Appointment: Senior Vice President of Nan Ya Plastics Corp. Experiences: Vice President of Nan Ya Plastics Corp.	10,723,271
Yu Sheng, Chen (Representative of Formosa Chemicals & Fibre Corp.)	Master of Safety Health and Environmental Engineering, National Yunlin University of Science & Technology	Current Appointment: Senior Vice President of Nan Ya Plastics Corp. Experiences: Vice President of Nan Ya Plastics Corp.	413,327,750
Yeou Ming, Ko (Representative of Formosa Plastics Corp.)	Bachelor of Mechanical Engineering, National Chung Hsing University	Current Appointment: Senior Vice President of Nan Ya Plastics Corp. Experiences: Vice President of Nan Ya Plastics Corp.	783,356,866

List of the Independent Director Candidates for the Shareholders' Meeting

Name	Education	Major Experience	Shareholding (Share)
Yi Fu, Lin	Bachelor of Accounting and Statistics, National Chengchi University	Current Appointment: Independent Director of Pan German Universal Motors Ltd. Director of Oneness Biotech Co., Ltd. Experiences: Minister of Economic Affairs	0

Name	Education	Major Experience	Shareholding (Share)
		Minister of State without Portfolio of Executive Yuan Ambassador of WTO	
Yun Peng, Chu	Ph.D. of Economics, University of Maryland, U.S.A Bachelor of Economics, National Taiwan University	Current Appointment: Independent Director of Asia Cement Corp. Visiting Professor of School of Big Data Management, Soochow University Adjunct Research Fellow of Research Center for Taiwan Economic Development Experiences: Chairman of Taiwan Insurance Guaranty Fund Minister of State without Portfolio of Executive Yuan Commissioner of Fair Trade Commission Director of Institute of Sociology, Academia Sinica	1,199
Shuh, Chen	Ph.D. of Business & Administration, College of Management, National Taiwan University Master of Public Finance, National Cheng Chi University	Current Appointment: Chairman of Central Investment Holding Co., Ltd. Independent Director of Asia Cement Corp. Independent Director of PLANET Technology Corp. Independent Director O-TA Precision Industry Co., Ltd. Director of Hotron Precision Electronic Industrial Co., Ltd. Experiences: Chairperson of Financial Supervisory Commission of Executive Yuan Chairman of Taipei Exchange Chairman of Taiwan Stock Exchange Chairman of Taiwan Academy of Banking and Finance	0

Name	Education	Major Experience	Shareholding (Share)
		Chairman of Taiwan Corporate Governance Association	
Jonq Min, Liu	<p>Ph.D. of Chemistry, Columbia University, U.S.A</p> <p>Master. of Chemistry, Columbia University, U.S.A</p>	<p>Current Appointment:</p> <p>Distinguished Experts of Industrial Technology Research Institute</p> <p>Independent Director of APAQ Technology Co., Ltd.</p> <p>Independent Director of Swancor Holding Co., Ltd.</p> <p>Independent Director of Andros Pharmaceuticals Co., Ltd.</p> <p>Experiences:</p> <p>Chairman of Industrial Technology Investment Corp.</p> <p>President and Vice President of Industrial Technology Research Institute</p> <p>Director of ITRI MCL</p> <p>Chairman of The Polymer Society, Taipei</p> <p>Chairman of Chinese Materials Research Society</p> <p>Chairman of Chemical Society Located in Taipei</p>	0