

# Nan Ya Plastics Corporation

## Notice of the 2026 Annual Shareholders' Meeting

May 29, 2026

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 2026 Shareholders' Meeting at AM 9:00 on May 29, 2026(Friday), at Illume Taipei, No. 100 Dun Hua North Road, Taipei. The agenda for the Meeting is as follows:

I. Report Items

1. 2025 Business Report
2. Audit Committee' Review Report on the 2025 Financial Statements
3. Distribution of 2025 Employees' Compensation
4. Distribution of 2025 Cash Dividends
5. Issuance of 2025 Domestic Unsecured Ordinary Corporate Bonds

II. Ratification Items

1. 2025 Business Report and Financial Statements
2. Proposal for Distribution of 2025 Profits

III. Discussion Items

1. Amendment of Procedures for Acquisition and Disposal of Assets of the Company.

IV. Election Items (By-election of one Independent Director)

V. Extraordinary Motions

B. The Board of Directors of the Company resolved to distribute cash dividend NT\$ 0.80 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 April 28, 2026 to May 26, 2026. 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 May 29, 2026, 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 April 28, 2026. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and type in the stock code of the Company: 1303.
- F. A by-election for one Independent Director will be held at the Shareholders' Meeting. Pursuant to relevant regulations, the candidate nomination system is adopted. The Board of Directors has proposed the list of Independent Director candidates (Please refer to the appendix).
- 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 "2026" 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 5, 2026 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 5, 2026 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 Independent Director Candidates for the Shareholders' Meeting**

<b>Name</b>	<b>Education</b>	<b>Major Experience</b>	<b>Shareholding (Share)</b>
Jang hwa, Leu	EMBA, Business Administration, National Taipei University Master of Science in Electrical Engineering, National Taiwan University Bachelor of Science in Physics, National Taiwan University	Current Appointment: Secretary General, Chinese National Federation of Industries Executive Director, Sun Yun-Suan Foundation  Experiences: Director General, Administration for Digital Industries, Ministry of Digital Affairs Director General and Deputy Director General, Industrial Development Bureau, Ministry of Economic Affairs Director, Electronics and Information Technology Industry Division, Ministry of Economic Affairs	0