



## Taiwan Styrene Monomer Corporation

Notice of the 2020 General Meeting (Partial)

Time: May 27, 2020 (Wednesday) at 09 : 30

Location: NO. 7, Industrial 1<sup>st</sup> Road. Lin-Yuan Dist. , Kaohsiung City 83203, Taiwan ,R.O.C.

(Kaohsiung Plant of TSMC)

The meeting agenda is as follow :

### I 、 Key issues to be reported

- 1 、 Business Operating Report for Year 2019
- 2 、 Annual final accounting books and statements audited by the auditors of 2019
- 3 、 Report on the allocation of remuneration to employees, directors
- 4 、 Report on Code of Ethical Conduct
- 5 、 Report on Implementation of Regulations Governing Treasury Shares Repurchase to Be Transferred to Employees in Year 2020

### II 、 Key points to be acknowledged

- 1 、 2019 operation and financial report
- 2 、 Proposed distribution of earnings of 2019

### III 、 Cause or subjects for convening the meeting

By-election for director

### IV 、 Key points for discussion

Amendment to Rules of Shareholders' Meeting

### V 、 Extemporaneous motion