



Taiwan Styrene Monomer Corporation

1st Extraordinary General Meeting for FY2021 Meeting Agenda

(Summary Translation)

The **1st Extraordinary General Meeting for FY2021 Meeting Agenda** (the “Meeting”) of **Taiwan Styrene Monomer Corporation** (the “Company”) will be convened at No.311, Chi-Hsien 1st Road, Kaohsiung, Taiwan (HOWARD PLAZA HOTEL KAOHSIUNG) at **9:30 a.m. on Thursday, October 14, 2021.**

1. The agenda for the Meeting is as follows:
 - (1) Call Meeting to Order
 - (2) Chairman’s Remarks
 - (3) Directors Election
Election of the 15th Board of Directors (including Independent Directors)
 - (4) Discussion Item
Release the directors and their representatives from non-competition Restrictions
 - (5) Extemporary Motions
 - (6) Meeting Adjourned
2. Pursuant to Article 209 of the Company Act, it is proposed to submit the general meeting for resolution the proposal of releasing the non-competition restrictions for Directors.
3. During COVID-19 epidemic period, shareholders are encouraged to make use of the electronic voting through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from September 29, 2021 to October 11, 2021. If shareholders want to attend in person, please wear a mask all the time and temperature check is required before entering the venue. If shareholder’s forehead temperature is above

37.5°C or ear temperature is above 38°C, a shareholder would not be allowed to enter into the meeting.

Board of Directors

Taiwan Styrene Monomer Corporation