

Taiwan Styrene Monomer Corporation

Notice of The 2019 General Meeting (Partial)

Time: June 28, 2019 (Friday) at 09:30

Location: NO. 7, Gongye 1st Rd., Linyuan Dist., Kaohsiung City 83203,
Taiwan ,R.O.C.

(Kaohsiung Plant of TSMC)

The meeting agenda is as follow:

1. Key issues to be reported
 - (1) Business Operating Report for Year 2018
 - (2) Annual final accounting books and statements audited by the auditors of 2018
 - (3) Report on the allocation of remuneration to employees, directors and supervisors
 - (4) Report on amendments to the Ethical Conduct Guidelines for Conduct
2. Key points to be acknowledged
 - (1) 2018 operation and financial report
 - (2) Proposed distribution of earnings of 2018
3. Key points for discussion
 - (1) Amendments to the Procedures for Acquisition or Disposal of Assets of the Company
 - (2) Amendments to the Procedures for the Loaning of Funds of the Company
 - (3) Amendments to the Procedures for the Making of Endorsements and Guarantees of the Company
 - (4) Amendments to the Rules on the Election of Directors and Supervisors of the Company
4. Extemporaneous motion