



Namchow Chemical Industrial Co. Ltd.
Meeting Notice
of
Annual General Shareholders' Meeting
(Excerpt Translation)

The 2016 Annual General Shareholders' Meeting (the "Meeting") of Namchow Chemical Industrial Co. Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 8, 2016 at Taipei International District Commerce (3F., No.51, Hengyang Rd., Zhongzheng Dist., Taipei City 100, Taiwan).

I. Agenda for the Meeting :

1. Discussion Items

Amendment to the Company's "Articles of Incorporation"

2. Report Items

(1) 2015 Business report

(2) 2015 Supervisors' report

(3) 2015 Distribution of Directors', Supervisors' and Employees' remuneration report

3. Proposed Items

(1) Ratification of the 2015 Business Report and audited Financial Statements

(2) Adoption of the proposal for distribution of 2015 profits

4. Election Items

To elect Supervisors

5. Special Motions

II. The major items of the proposal for distribution of 2015 profits :

Cash Dividends - Cash dividends to shareholders of common stock totals NT\$764,745,701.

Each common stock will be entitled to a cash dividend of NT\$2.6.



III. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 9, 2016 to June 5, 2016.

IV. The verification organization of this AGM is Stock Registration Department, CTBC Bank Co., Ltd..

Board of Directors

Namchow Chemical Industrial Co. Ltd.