

Formosa Chemicals & Fibre Corporation

Notice of the 2019 Annual Shareholders' Meeting (Summary)

Time: 2:00 p.m., Friday, June 5, 2019

Venue: 2F, International Ballroom at Sunworld Dynasty Hotel
(Located at 100, Dun Hua North Road, Taipei, Taiwan)

A. The agenda for the Meeting is as follows:

I. Report Items

1. Business Report of 2018
2. Audit Committee' Review Report on the 2018 Financial Statements
3. Distribution of 2018 Employees Compensation

II. Ratification Items

1. 2018 Business Report and Financial Statements
2. Proposal for Distribution of 2018 Profits

III. Discussion Items

1. Amendment of the Company's "Procedures for Acquisition and Disposal of Assets of the Company"
2. Amendment to the Procedures for Engaging in Derivatives Transactions of the Company
3. Amendment of the Company's "Procedures for Loaning Funds to other Parties of the Company"
4. Amendment of the Company's "Procedures for Providing Endorsements and Guarantees to other Parties of the Company"

IV. Extraordinary motions

B. The major items of the proposals for the distribution of 2018 profits adopted at the meeting of the Board of Directors are as follows:

- I. Cash dividends to Common Shareholders: Totaling NT\$36,339,355,004. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$6.2 per share.
- II. Employees' Cash Profit Sharing: Totaling NT\$54,403,241.
- III. Directors' Compensation: Totaling NT\$0.