

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2020 at No.8, S. 3rd Rd., Kaohsiung Export Processing Zone, Qianzhen Dist., Kaohsiung City (the square in front of Taiflex Factory 5).

1. The agenda for the Meeting is as follows:
 - I. Report Items
 1. Appropriation of remuneration to directors and compensation to employees in 2019
 2. Business report for 2019
 3. Audit Committee's review report on the 2019 financial statements
 4. Amendments to the Rules of Procedure for the Board of Directors' Meetings
 - II. Ratification Items
 1. 2019 financial statements
 2. Distribution of 2019 earnings
 - III. Discussion Items
 1. To amend the Articles of Incorporation
 2. To amend the Rules of Procedure for Shareholders' Meeting
 3. To amend the Procedures for Endorsement and Guarantee
 4. To amend the Procedures for Lending Funds to Other Parties
 5. Discussion of cash distribution from capital surplus
 - IV. Election Items: Election of all directors
 - V. Other Proposed Resolutions: Release of the new directors from non-compete restrictions
 - VI. Extempore Motions
2. The distribution of 2019 earnings has been approved by resolution of the Board Meeting. It is expected to distribute dividends as follow:
 - I. Cash dividends: The overall cash dividend amounts to NT\$250,943,630 dollars, which are NT\$1.2 per share.
 - II. Distribute cash out of capital surplus: The overall cash dividend amounts to NT\$271,855,600 dollars, which are NT\$1.3 per share.
3. The Company shall elect nine directors (including three independent directors).
4. List of Candidates:
 - I. Directors
 - (1) Ching-Yi Chang
 - (2) Qiao Mei Development Corporation. Representative: Ta-Wen Sun
 - (3) Chein-Ming Hsu
 - (4) Fuding Investment Co., Ltd. Representative: Re-Zhang Lin
 - (5) Chun-Chi Lin

(6) Fu-Le Lin

II. Independent Directors

(1) Wen-I Lo

(2) Shi-Chern Yen

(3) Dun-Ren Zheng

To inquire about the above candidates' academic experience and other relevant information, please enter the "Market Observation Post System (<https://emops.twse.com.tw>)."

5. The scope and details concerning the release of new directors (including the independent directors) and their representatives from the non-compete restrictions pursuant to Article 209 of the Company Act will be supplemented in the shareholders' meeting before relevant discussion is held.
6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 28, 2020 to May 25, 2020.
7. If the company is affected by the epidemic of COVID-19, it must change the meeting place of the shareholders' meeting, which will be announced at the "Market Observation Post System."