

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Tuesday, May 25, 2021 at No.1, Huanqu 3rd Rd., Qianzhen Dist., Kaohsiung City.

1. The agenda for the Meeting is as follows:
 - I. Report Items
 1. Appropriation of remuneration to directors and compensation to employees in 2020
 2. Business report for 2020
 3. Audit Committee's review report on the 2020 financial statements
 4. Execution status on the spin-off of the Company's advanced material operation to set up a wholly-owned subsidiary
 - II. Ratification Items
 1. 2020 financial statements
 2. Distribution of 2020 earnings
 - III. Discussion Items
 1. To amend the Articles of Incorporation
 - IV. Election Items: A by-election for one independent director
 - V. Extempore Motions
2. The distribution of 2020 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\$522,799,230 dollars, which are NT\$2.5 per share.
3. The Company shall elect one independent director.
4. List of Independent Director Candidates:
 - I. Yung-Shun ChuangTo inquire about the above candidate's academic experience and other relevant information, please enter the "Market Observation Post System (<https://emops.twse.com.tw>)."
5. 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 24, 2021 to May 22, 2021.
6. If the Company needs to change the meeting place of the Meeting because of COVID-19, it will be announced at the "Market Observation Post System."