

# **FORMOSA PETROCHEMICAL CORPORATION**

## **Notice of the 2023 Annual Shareholders' Meeting**

**Time:** 10:00 a.m., Thursday, May 25, 2023

**Venue:** The Illume Hotel

(No. 100 Dun Hua North Road, Taipei, Taiwan)

### **A. The agenda for the Meeting is as follows:**

#### 1. Reported Items

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report on the 2022 Financial Statements.
- (3) Distribution of 2022 Employees Compensation.
- (4) Distribution of 2022 Cash Dividends.

#### 2. Ratification Items

- (1) Please approve the 2022 Business Report and Financial Statements as required by the Company Act.
- (2) Please approve the Proposal for Distribution of 2022 Profits as required by the Company Act.

#### 3. Extraordinary Motions

### **B. The major items of the proposals for the distribution of 2022 profits adopted at the Board of Directors Meeting are as follows:**

- I. Cash dividends to Common Shareholders: Totaling NT\$10,478,555,617. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$1.10 per share.
- II. Employees' Compensation: Totaling NT\$3,362,970.  
Directors' Compensation: Totaling NT\$0.