

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Formosan Rubber Group Inc. (the "Company") will be convened at 9:30 a.m., Wednesday, JUNE 12, 2020 at No.1, Chaofeng Rd., Longtan Dist., Taoyuan City 325, Taiwan (Headquarters conference room 3F)

1. The Agenda for the Meeting is as follows:
 - I. Report Items
 - (1) 2019 Business Report.
 - (2) Inspection Report of Audit Committee of 2019.
 - (3) Distribution of the 2019 Compensation of Employees, Directors and Supervisors.
 - (4) Status of Share Buyback Execution.
 - (5) Status of Endorsements and Guarantees of Obligations Provided to Third Parties by the Company.
 - (6) Status of Land Development.
 - II. Approval items
 - (1) 2019 Business Report and Financial Statements.
 - (2) The Proposal for Distribution of 2019 Profits.
 - III. Discussion items
 - (1) Partially Amend the Articles of Incorporation.
 - (2) Partially Amend the Meeting Rules of Stockholders.
 - IV. Motions.
2. The major items of the proposal for distribution of 2019 profits proposed by Board of Directors meeting are as follows:
Cash dividends to common shareholders :Totaling NT \$ 280,000,000. Each Common shareholder will be entitled to receive a cash dividend of NT \$ 0.8 per Share. The record date will be decided by the Board of Directors through the authorization of the Meeting.

Sincerely,

Board of Directors
Formosan Rubber Group Inc.