

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Formosan Rubber Group Inc. (the "Company") will be convened at 9:30 a.m., Friday, JUNE 8, 2022 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) 2021 Business Report.
 - (2) Inspection Report of Audit Committee of 2021.
 - (3) Distribution of the 2021 Compensation of Employees and Directors .
 - (4) Status of Land Development.
 - II. Approval items:
 - (1) 2021 Business Report and Financial Statements.
 - (2) The Proposal for Distribution of 2021 Profits.
 - III. Discussion items:
 - (1) Partially Amend the Articles of Incorporation.
 - (2) Partially Amend the Meeting Rules of Stockholders.
 - (3) Partially Amend the Procedures for the Acquisition or Disposal of Assets.
 - IV. Elections:

Election of 21th Direcrors.
 - V. Other proposals:

Proposal to release the newly-elected Directors from non-competition restrictions.
 - VI. Motions
2. The major items of the proposal for distribution of 2021 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders :Totaling NT \$ 410,791,200. Each Common shareholder will be entitled to receive a cash dividend of NT \$ 1.2 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.