

**Meeting Notice  
for  
the Annual General Meeting of Asia Plastic Recycling  
Holding Limited for the year 2017**

Dear Sirs,

Notice is hereby given that a general meeting of Asia Plastic Recycling Holding Limited (the “**Company**”) for the year 2017 (the “**Meeting**”) will be held at 9:00 a.m. (Thursday) on 15<sup>th</sup> June 15 2017 at Room 102 at Garden Villa located at No.801, Chongde Rd., Zuoying District, Kaohsiung City, Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

**I. Reports on Company Affairs**

1. Report on business operations of the Company for the year 2016
2. The Audit Committee Report on the examination of the final statements and records of the Company for the year 2016
3. Report on distributable compensation for employees and directors/supervisors of 2016

**II. Proposals for Ratification**

1. 2016 Annual Business Report and Financial Statements of the Company
2. Proposal for distribution of 2016 earnings of the Company

**III. Matters for Deliberation**

1. Adoption of the Amended and Restated Memorandum and Articles of Association
2. Issuance of new shares by way of capitalization of distributable earnings
3. Adoption of the amended Regulations Governing the Acquisition and Disposal of Assets

**IV. Ad Hoc Motions**

The proposal for distribution of 2016 earnings of the Company is

summarized as follows :

- I. Cash dividends: Totaling NT\$1,873,103. Each shareholder will be entitled to receive a cash dividend of NT\$0.00705851 per share.
- II. Stock dividends: Totaling NT\$16,857,920. Each shareholder will be entitled to receive a stock dividend of NT\$0.06352657 per share. (i.e., 6.352657 shares per thousand shares)
- III. Upon the approval of the Meeting, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date; upon the approvals of the Meeting and the competent authority, it is proposed that the Board of Directors be authorized to the record date with respect to share dividend distribution.

Asia Plastic Recycling Holding Limited