

Meeting Notice
for
the Annual General Meeting of Asia Plastic Recycling
Holding Limited for the year 2020

Dear Sirs,

Notice is hereby given that an annual general meeting of Asia Plastic Recycling Holding Limited (the “**Company**”) for the year 2020 (the “**Meeting**”) will be held at 9:00 a.m. (Monday) on June 15, 2020 at Room 103 at Garden Villa located at No. 801, Chongde Rd., Zuoying District, Kaohsiung City, Taiwan. The agenda for the Meeting is as follows:

I. Reports on Company Affairs

1. Report on business operations of the Company for the year 2019
2. The Audit Committee Report on the examination of the final statements and records of the Company for the year 2019
3. Adoption of the Amended Rules of Procedure for Board of Directors Meetings of the Company
4. Adoption of the Amended Ethical Corporate Management Practice Principles of the Company

II. Proposals for Ratification

1. 2019 Annual Business Report and Consolidated Financial Statements of the Company
2. Proposal for loss off-setting of 2019 retained earnings of the Company

III. Matters for Deliberation

1. Adoption of the Amended and Restated Memorandum and Articles of Association of the Company
2. Adoption of the Amended Rules of Procedure for Shareholders Meetings
3. Adoption of the Amended Procedures for Election of Directors and Supervisors

IV. Ad Hoc Motions