

**Meeting Notice**  
**for**  
**the Annual General Meeting of Asia Plastic Recycling**  
**Holding Limited for the year 2021**

Dear Sirs,

Notice is hereby given that an annual general meeting of Asia Plastic Recycling Holding Limited (the “**Company**”) for the year 2021 (the “**Meeting**”) will be held at 9:00 a.m. (Monday) on June 16, 2021 at Room 106 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 2020
2. The Audit Committee Report on the examination of the final statements and records of the Company for the year 2020

**II. Proposals for Ratification**

1. 2020 Annual Business Report and Consolidated Financial Statements of the Company
2. Proposal for loss off-setting of 2020 retained earnings of the Company

**III. Matters for Deliberation**

1. Adoption of the Amended Rules of Procedure for Shareholders Meetings
2. Adoption of the Amended Procedures for Election of Directors and Supervisors

**IV. Ad Hoc Motions**