

**Meeting Notice**  
**for**  
**the Annual General Meeting of Asia Plastic Recycling**  
**Holding Limited for the year 2023**

Dear Sirs,

Notice is hereby given that an annual general meeting of Asia Plastic Recycling Holding Limited (the “**Company**”) for the year 2023 (the “**Meeting**”) will be held at 9:00 a.m. (Thursday) on June 15, 2023 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 2022
2. The Audit Committee Report on the examination of the final statements and records of the Company for the year 2022

**II. Proposals for Ratification**

1. 2022 Annual Business Report and Consolidated Financial Statements of the Company
2. Proposal for loss off-setting of 2022 retained earnings of the Company

**III. Matters for Deliberation**

Adoption of the Amended and Restated Memorandum and Articles of Association of the Company

**IV. Ad Hoc Motions**