

Meeting Notice
for
the Annual General Meeting of Asia Plastic Recycling
Holding Limited for the year 2024

Dear Sirs,

Notice is hereby given that an annual general meeting of Asia Plastic Recycling Holding Limited (the “**Company**”) for the year 2024 (the “**Meeting**”) will be held at 9:00 a.m. (Friday) on June 14, 2024 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 2023
2. The Audit Committee Report on the examination of the final statements and records of the Company for the year 2023

II. Proposals for Ratification

1. 2023 Annual Business Report and Consolidated Financial Statements of the Company
2. Proposal for loss off-setting of 2023 retained earnings of the Company

III. Matters for Deliberation

1. Raising capital through private placement of common shares.
2. Amendments to the Company’s “Rules of Procedure for Shareholders’ Meetings”.
3. Release newly elected directors from non-compete clauses.

IV. Ad Hoc Motions