Meeting Notice
for
the Annual General Meeting of Asia Plastic Recycling Holding Limited for the year 2025

Dear Sirs,

Notice is hereby given that an annual general meeting of Asia Plastic Recycling Holding Limited (the "**Company**") for the year 2025 (the "**Meeting**") will be held at 9:00 a.m. (Friday) on June 13, 2025 at Hall B, Conference Room 2, Kaohsiung Hero House located at No. 145, Wufu 3rd Rd., Lingya Dist., 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 2024
2. The Audit Committee Report on the examination of the final statements and records of the Company for the year 2024
3. Report on the proposal to not execute the cash capital increase by private placement with issuance common shares approved by the general shareholders' meeting on June 14, 2024.

II. Proposals for Ratification

1. 2024 Annual Business Report and Consolidated Financial Statements of the Company
2. Proposal for loss off-setting of 2024 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. Raising capital through private placement of common shares.

IV. Matters for Election:

Re-election of directors (including independent directors) of the Company

V. Other Proposals

Release newly elected directors from non-compete clauses.

VI. Ad Hoc Motions