

**Meeting Notice  
for  
the Annual General Meeting of Asia Plastic Recycling  
Holding Limited for the year 2018**

Dear Sirs,

Notice is hereby given that an annual general meeting of Asia Plastic Recycling Holding Limited (the “**Company**”) for the year 2018 (the “**Meeting**”) will be held at 9:00 a.m. (Monday) on June 11, 2018 at Room 102 at Garden Villa located at No. 801, Chongde Rd., Zuoying District, Kaohsiung City, Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

**I. Reports on Company Affairs**

1. Report on business operations of the Company for the year 2017
2. The Audit Committee Report on the examination of the final statements and records of the Company for the year 2017
3. Report on distributable compensation for employees and directors for the year 2017
4. Adoption of the amended Rules of Procedure for Board of Directors Meetings

**II. Proposals for Ratification**

1. 2017 Annual Business Report and Consolidated Financial Statements of the Company
2. Proposal for distribution of 2017 earnings of the Company

**III. Matters for Deliberation**

1. Adoption of the Amended and Restated Memorandum and Articles of Association of the Company
2. Issuance of new shares by way of capitalization of distributable earnings

**IV. Ad Hoc Motions**

The proposal for distribution of 2017 earnings of the Company is

summarized as follows :

- I. Cash dividends: Totaling NT\$774,007. Each shareholder will be entitled to receive a cash dividend of NT\$0.00289050 per share.
- II. Stock dividends: Totaling NT\$6,966,021. Each shareholder will be entitled to receive a stock dividend of NT\$0.02601435 per share. (i.e., allotment of 2.601435 shares per thousand shares)

Asia Plastic Recycling Holding Limited