

**Charoen Pokphand Enterprise (Taiwan) Co., Ltd.**  
**(the “Company”)**

**Notice of 2021 Annual General Shareholders’ Meeting**

- I. Please be informed that the Company’s 2021 Annual General Shareholders’ Meeting (The “Meeting”) is scheduled to be convened at Conference Room of Nantou plant of the Company (located at No. 17, Gongye E. Rd., Nangang Industrial Park, Nantou City, Nantou County, Taiwan), at 10:00 a.m., Thursday, June 24, 2021. (The registration time is from 9:30 am at the same venue as the Meeting)

The Agenda of the Meeting:

1. Management Reports

(1) 2020 Business Report

(2) Audit Committee’s Review Report on the 2020 Financial Statements and Records

(3) Report of Distribution of 2020 Employees’ Compensation

(4) Report of Distribution of 2020 Cash Dividends

2. Proposals

(1) Adoption of the 2020 Business Report and Financial Statements

(2) Adoption of the Proposal for 2020 Distribution of Surplus Earnings

3. Discussion

(1) Amendment to the “Rules for Election of Directors”

4. Election

Re-election of Directors

5. Questions and Motions

- II. The proposal for 2020 Distribution of Surplus Earnings resolved by the Board of Directors is as follows :

Each common share holder will be entitled to receive a cash dividend of NT\$4.5 per share.

III. Directors Election:

1. There will be an election for eight Directors (including three Independent Directors) at the Shareholders’ meeting.

2. The Candidates List adopting candidate nomination system is as follows:

Directors:

The representative of Charoen Pokphand (Taiwan) Investment Ltd., Bermuda :  
Prasert Poongkumarn;

The representative of Charoen Pokphand (Taiwan) Investment Ltd., Bermuda :  
Wu Yeh Cheng;

The representative of Charoen Pokphand (Taiwan) Investment Ltd., Bermuda :  
Chu Hsiung Lin;

The representative of Charoen Pokphand (Taiwan) Investment Ltd., Bermuda :  
Thong Chotirat;

The representative of Charoen Pokphand (Taiwan) Investment Ltd., Bermuda :  
Monchai Leelaharat.

Independent Directors:

Yen Sung Li, Tsu M. Ongg and Shui-Yung Lin.

3. Please refer to the website “<https://mops.twse.com.tw>” for education and experience of the aforesaid candidates.

IV. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content in the website of Taiwan Stock Exchange Market Observation Post System (<https://mops.twse.com.tw>).

V. Please refer to the "Notice of Attendance" and "Proxy Statement", and sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members/shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

VI. If Members solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (SFI) on May 24, 2021. Members can link with SFI's web address (<https://free.sfi.org.tw>) for relevant information.

- VII. The voting at this Meeting can be exercised by way of electronic method from May 25, 2021 to June 21, 2021. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.
- VIII. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- IX. Please fill out the documents as described in the information contained herein.

1. During COVID-19 epidemic period, shareholders are encouraged to use e-vote system ([www.stockvote.com.tw](http://www.stockvote.com.tw)) to exercise their voting rights.
2. If shareholders intend to attend the meeting in person, please wear mask at all times. All shareholders are required to have their temperatures taken and anyone with a temperature higher than 37.5 degrees Celsius (forehead temperature) or 38 degrees Celsius (ear temperature) are not allowed to enter the meeting venue.
3. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the public announcement to update such information.

Board of Directors  
Charoen Pokphand Enterprise (Taiwan) Co., Ltd.