

Taiwan Fructose Co., Ltd.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fructose Corporation (the "Company") will be held at 9:00 a.m., Thursday, June 24, 2021 at Taiwan Fructose Nanqing Factory Administrative Building 1F.

(Located at No.75, Ln. 1156, Nanqing Rd., Luzhu Dist., Taoyuan City, Taiwan)

The agenda for the Meeting are as follows:

- (1) Report Items:
 - (a) Business Report of 2020.
 - (b) Audit committee's Review Report on the 2020 Financial Statements.
 - (c) The Directors' and employees' remuneration of 2020.
 - (d) Execution status of Treasury stocks transferring in latest year.
 - (e) Amendment to the Code of Ethical Conduct.
- (2) Matters for Ratification:
 - (a) 2020 Business Report and Financial Statements.
 - (b) Distribution of 2020 profits.
- (3) Matters for Discussion:
 - (a) Amendment to the Articles of Incorporation.
 - (b) Amendment to the Rules and Procedures of Shareholders' Meeting.
- (4) Other proposals and Extemporaneous motions.
- (5) Meeting Adjournment.

Board of Directors

Taiwan Fructose Co., Ltd.