

Cheng Shin Rubber Ind. Co., LTD.  
Notice of 2020Annual General Meeting

- I. The 2020 Annual General Meeting of Cheng Shin Rubber Ind. Co., LTD. (the “Company”)will be held at the Conference Room in the Company’s New Office Building, B2, No. 215, Meigang Rd., Huangcuo Village, Dacun Township, Changhua County,on Friday, June 14, 2019 at 09:30 a.m. (registration begins at 08:30 a.m. at the meeting venue). The following is the agenda for the meeting:
1. Reports
    - (1) 2019 Business Report
    - (2) Audit Committee’s report on the review of the 2019 Financial Statements
    - (3) Report of the Company’s distribution of compensation to its directors and employees in 2019
    - (4) Report of endorsements and guarantees of obligations provided to third parties by the Company
  2. Ratifications
    - (1) Ratification of the Company’s 2019 Business Report and Financial Statements
    - (2) Ratification of the Company’s 2019 profit distribution
  3. Discussions
    - (1) Amendments to the Company’s “Articles of Incorporation”
  4. Election Matters
    - (1) Election of directors (the independent directors included)
  5. Other Discussions
    - (1) Releasing the Newly Elected Directors from the Non-Competition Restrictions
  6. Motions
- II. Profit distribution of the Company:The Board of Directors proposes to distribute cash dividends in the amount of NT\$3,241,415,536 to the shareholders at NT\$1per share.
- III. Eleven directors, including three independent directors, will be elected in the proposed election.
- IV. Independent director candidates are:Hsu,En-De, Chen, Shuei-Jin, and Chen,Tzu-Chen. More information on the independent directors candidates will be made available on the MOPS website. Visit <https://mops.twse.com.tw>for more information.

- V. In accordance to the Article 209 Paragraph 1 of Company Act, it is proposed to release the newly elected independent directors, directors and their representatives from the non-competition restrictions, while the complementary explanation regarding the releasing scope and detail information will be provided at the scene before the shareholders meeting begin to discuss the proposal.
- VI. Enclosed are the Notice of Attendance and the Proxy Form. If you plan to attend the Annual General Meeting in person, please sign/affix your personal seal on the "Notice of Attendance" and present it at registration on the day of the Annual General Meeting. If you wish to appoint a proxy to attend the Annual General Meeting, please sign/affix your personal seal on the Proxy Form, fill out the name and address of the proxy, and return by mail or deliver to the Company's shareholder services agent, Yuanta Securities Co., Ltd., at least five (5) days before the date scheduled for the meeting. Please address to: B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Attention: Share Registrar Department. An admission card will then be issued to the proxy.
- VII. The Proxy Forms for the meeting shall be collected and verified by the Share Registrar Department of Yuanta Securities Co., Ltd.
- VIII. For shareholders who wish to solicit proxies, the Company will compile the soliciting shareholders' information and disclose such information on the Securities and Futures Institute website on May 15, 2020. To make an inquiry, investors may visit <http://free.sfi.org.tw> and enter these search terms on the "Proxy Solicitation Inquiry System".
- IX. If the business to be transacted at the meeting includes any of the items stated in Article 172, Paragraph 5 of the Company Act, in addition to listing them in the notice, the details of the agenda will also be made available on the MOPS website. Visit <https://mops.twse.com.tw> and go to "Electronic Book/Shareholders' Meetings/Others".
- X. Shareholders can vote via the Internet from May 16, 2020 to June 13, 2020 by logging in on the TDCC (Taiwan Depository & Clearing Corporation) website at <http://www.stockvote.com.tw>. To vote online, follow the instructions on the website.
- XI. If the Company needs to alter the meeting venue of the 2020 Annual General Meeting due to the effect of COVID-19, then such announcement would be made available on the MOPS website.

The Board of Directors of Cheng Shin Rubber Ind. Co., LTD.