

**Meeting Notice
for
the Annual General Meeting of Asia Plastic Recycling
Holding Limited for the year 2019**

Dear Sirs,

Notice is hereby given that an annual general meeting of Asia Plastic Recycling Holding Limited (the “**Company**”) for the year 2019 (the “**Meeting**”) will be held at 9:00 a.m. (Friday) on June 14, 2019 at Room 103 at Garden Villa located at No. 801, Chongde Rd., Zuoying District, 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 2018
2. The Audit Committee Report on the examination of the final statements and records of the Company for the year 2018
3. Explanation on the cause of exclusion of the proposals submitted by shareholders but not included in the agenda of the Meeting

II. Proposals for Ratification

1. 2018 Annual Business Report and Consolidated Financial Statements of the Company
2. Proposal for loss off-setting of 2018 retained earnings of the Company

III. Matters for Election: Re-election of directors (including independent directors) of the Company

IV. Matters for Deliberation

1. Grant of waivers to non-competition obligation of the new directors
2. Adoption of the Amended Procedures for the Acquisition or Disposal of Assets of the Company
3. Adoption of the Amended Procedures for Loaning of Funds and Making of Endorsements and Guarantees of the Company
4. Adoption of the Amended and Restated Memorandum and Articles of Association of the Company

V. Ad Hoc Motions

The number of directors to be elected at the Meeting is seven (7) directors, (including three (3) independent directors).

The nominees of independent directors of the Company are:

1. LEE, JINN-DER; 2. LEE, FAN; and 3. LIAO, ZHENGPIN

For more information regarding the foregoing nominees' qualifications, visit the Company's announcement on the Market Observation Post System at [http:// mops.twse.com.tw](http://mops.twse.com.tw).

According to Article 209 of the Company Act of the Republic of China, the newly elected directors (including independent directors), who does anything for himself or on behalf of another person that is within the business scope of the Company, will explain the scope and essential contents of such an act at the Meeting for granting a waiver.

Asia Plastic Recycling Holding Limited