

Eurocharm Holdings Corporation Limited

開曼商豐祥控股股份有限公司

Meeting Notice

for

2019 Annual General Meeting of Shareholders

(Summary Translation)

The 2019 Annual General Meeting of Shareholders (the “Meeting”) of Eurocharm Holdings Corporation Limited 開曼商豐祥控股股份有限公司 (the “Company”) will be convened at 9:30 a.m., Friday, May 31, 2019 at Xinzhuang Laborers Activity Center (located at No.222, Xinshu Rd., Xinzhuang Dist., New Taipei City, Taiwan). The agenda for the Meeting is as follows:

I. Reporting Matters

- (1) Business Report for Fiscal Year 2018
- (2) Audit Committee’s Review Report for the 2018 Consolidated Financial Statements
- (3) Report on 2018 remuneration to Directors and employees’ compensation

II. Recognition Matters

- (1) Adoption of the 2018 Business Report and Consolidated Financial Statements
- (2) Adoption of the Proposal for Distribution of 2018 Profits

III. Matters for Discussion

- (1) Proposal to amend the Memorandum and Articles of Association of the Company
- (2) Proposal to amend the Procedures for Acquisition or Disposal of Assets
- (3) Proposal to amend the Procedures for Shareholders Meetings
- (4) Proposal to amend the Procedures for Loaning of Funds
- (5) Proposal to amend the Procedures for Making of Guarantees

IV. Election

- (1) Election of directors

V. Other Matters

- (1) Proposal for release the new elected Directors and Representatives from non-competition.