

**Eurocharm Holdings Co., Ltd.**  
**開曼商豐祥控股股份有限公司**

Meeting Notice

For

2020 Annual General Meeting of Shareholders  
(Summary Translation)

The 2020 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 29, 2020 at Yung Bao Wedding Palace 1F Diamond Hall (located at No.170, Xinsu Rd., Xinzhuang Dist., New Taipei City, Taiwan).

The agenda for the Meeting is as follows:

I. Reporting Matters

- (1) Business Report for Fiscal Year 2019
- (2) Audit Committee’s Review Report for the 2019 Consolidated Financial Statements
- (3) Report on 2019 Remuneration to Directors and Employees’ Compensation
- (4) Report on 2019 Earning Distribution Proposal
- (5) Report on Revision of the Company’s Integrity Management Operating Procedures and Conduct Guidelines

II. Recognition Matters

- (1) Adoption of the 2019 Business Report and Consolidated Financial Statements
- (2) Adoption of the Proposal for Distribution of 2019 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 Shareholders Meetings

IV. Questions and Motions

V. Adjournment