

Eurocharm Holdings Co., Ltd.
開曼商豐祥控股股份有限公司
Meeting Notice
For
2021 Annual General Meeting of Shareholders
(Summary Translation)

The 2021 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 28, 2021 at Chateau de Chine Hotel 2F Germination Conference Hall (located at No.82, ZhongZheng Rd., Xinzhuang Dist., New Taipei City, Taiwan).

The agenda for the Meeting is as follows:

- I. Reporting Matters
 - (1) Business Report for Fiscal Year 2020
 - (2) Audit Committee’s Review Report for the 2020 Consolidated Financial Statements
 - (3) Report on 2020 Remuneration to Directors and Employees’ Compensation
 - (4) Report on 2020 Earning Distribution Proposal
 - (5) Report on Revision of the Company’s Rules of Procedure for the Board of Directors Meetings
- II. Recognition Matters
 - (1) Adoption of the 2020 Business Report and Consolidated Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2020 Profits
- III. Matters for Discussion
 - (1) Proposal to amend the Procedures for Shareholders Meetings
 - (2) Proposal to amend the Procedures for Election of Directors
- IV. Questions and Motions
- V. Adjournment