

**Eurocharm Holdings Co., Ltd.**  
**開曼商豐祥控股股份有限公司**  
Meeting Notice  
For  
2022 Annual General Meeting of Shareholders  
(Summary Translation)

The 2022 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., Tuesday, May 31, 2022 at Chateau de Chine Hotel 2F Equinox and Harvest Room (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 2021
  - (2) Audit Committee’s Review Report for the 2021 Consolidated Financial Statements
  - (3) Report on 2021 Remuneration to Directors and Employees’ Compensation
  - (4) Report on 2021 Earning Distribution Proposal
- II. Recognition Matters
  - (1) Adoption of the 2021 Business Report and Consolidated Financial Statements
  - (2) Adoption of the Proposal for Distribution of 2021 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. Election
  - (1) Election of directors
- V. Other Matters
  - (1) Proposal for release the new elected Directors and Representatives from non-competition.
- VI. Questions and Motions
- VII. Adjournment