

Eurocharm Holdings Co., Ltd.

開曼商豐祥控股股份有限公司

Meeting Notice

For

2023 Annual General Meeting of Shareholders

(Summary Translation)

The 2023 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., Wednesday, May 31, 2023 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 2022
- (2) Audit Committee’s Review Report for the 2022 Consolidated Financial Statements
- (3) Report on 2022 Remuneration to Directors and Employees’ Compensation
- (4) Report on 2022 Earning Distribution Proposal
- (5) Report on the Issuance of Domestic Unsecured Convertible Corporate Bonds.

II. Recognition Matters

- (1) Adoption of the 2022 Business Report and Consolidated Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

III. Matters for Discussion

- (1) Proposal to amend the Memorandum and Articles of Association of the Company (Special Resolutions).

IV. Questions and Motions

V. Adjournment