

Eurocharm Holdings Corporation Limited

開曼商豐祥控股股份有限公司

Meeting Notice

for

2017 Annual General Meeting of Shareholders

(Summary Translation)

The 2017 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., Thursday, June 15th, 2017 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 2016
- (2) Audit Committee’s Review Report for the 2016 Consolidated Financial Statements
- (3) Report on 2016 remuneration to Directors and employees’ compensation
- (4) Amendment to the Corporate Social Responsibility Best Practice Principles

II. Recognition Matters

- (1) Adoption of the 2016 Business Report and Consolidated Financial Statements
- (2) Adoption of the Proposal for Distribution of 2016 Profits

III. Matters for Discussion

- (1) Proposal to amend the Memorandum and Articles of Association of the Company
- (2) Proposal to amend the Operational Procedures for Acquisition and Disposal of Assets