

2024 Annual General Meeting of Shareholders (Summary Translation)

The 2024 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, 2024 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 of Fiscal Year 2023
 - (2) Audit Committee's Review Report for the 2023 Consolidated Financial Statements
 - (3) Report on the 2023 Remuneration to Directors and Employees' Compensation
 - (4) Report on the 2023 Remuneration to Directors
 - (5) Report on the 2023 Earning Distribution Proposal
 - (6) Report on the Related Party Transactions
 - (7) Amendment to the Procedures For Meetings of the Board of Directors
- II. Recognition Matters
 - (1) Adoption of the 2023 Business Report and Consolidated Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2023 Profits
- III. Matters for Discussion
 - (1) Proposal to issue 2024 Employee Restricted Stocks
 - (2) Proposal to amend the Memorandum and Articles of Association of the Company (Special Resolution).
 - (3) Proposal to amend the Procedures for Shareholders' Meeting
- IV. Questions and Motions
- V. Adjournment