

Meeting Notice of 2020 Annual Shareholders' Meeting

Time: 9:00 a.m., Thursday, June 18, 2020

Place: 20F, No. 145, Section 2, Jianguo North Road, Taipei City

Agenda

I. Report Items:

- (I) 2019 business report
- (II) Audit Committee's review report of 2019 audited financial statements
- (III) To report 2019 directors' and employees' compensation
- (IV) Status report of endorsement and guarantee in 2019
- (V) Report on the amendments to the Company's Rules and Procedures for Board of Director Meetings
- (VI) Report on the amendments to the Company's Corporate Governance Best Practice Principles
- (VII) Report on the amendments to the Company's Corporate Social Responsibility Best Practice Principles
- (VIII) Report on the amendments to the Company's Codes of Ethical Conduct
- (IX) Report on the amendments to the Company's Ethical Corporate Management Best Practice Principles
- (X) Report on the change from the cost model to the fair value model for the subsequent appraisal of the Company's investment-based real estate

II. Ratification Items:

- (I) To approve 2019 Business Report and Financial Statements
- (II) To approve the proposal for distribution of 2019 earnings

III. Discussion Items:

- (I) To amend the Company's Articles of Incorporation
- (II) To amend the Company's Rules and Procedures of Shareholders Meeting
- (III) To amend the Company's Procedures for Acquisition and Disposal of Assets
- (IV) To amend the Company's Procedures for Endorsement and Guarantee
- (V) To amend the Company's Procedures for Lending Funds to Other Parties
- (VI) To invest the Company's surplus for issuance of new shares

IV. Extraordinary Motions

V. Meeting Adjourned

Board of Directors

Mercuries & Associates Holding, Ltd.