

Meeting Notice of 2022 Annual Shareholders' Meeting

Convening Shareholders' Meeting by Means of: Physical shareholders meeting

Time: 9:00 a.m., Friday, June 24, 2022

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

Agenda

I. Reported matters:

- (1) The 2021 business report
- (2) Audit Committee's review the 2021 business report and financial statements
- (3) The 2021 distribution for the employee bonus and directors' remuneration
- (4) The 2021 Endorsement Guarantee handling situation
- (5) Execution situation of issue the first time domestic unsecured convertible corporate bonds
- (6) Amendments of "Corporate Governance Best Practice Principles"
- (7) The amended and revised name of "Corporate Social Responsibility Best Practice Principles" is "Sustainable Development Best Practice Principles"

II. Acknowledged matters:

- (1) Ratification of the 2021 business report and financial statements
- (2) Ratification of the 2021 proposal for the distribution

III. Matters for Discussion:

- (1) Amendments of "The Articles of Incorporation".
- (2) Amendments of "Rules of Procedure for Shareholders Meetings".
- (3) Amendments of "Regulations of Procedures for the Acquisition and Disposal of Assets".
- (4) To discuss the capitalization of retained earnings.

IV. Extraordinary Motions

V. Meeting Adjourned

Board of Directors

Mercuries & Associates Holding, Ltd.