

# **Meeting Notice of 2024 Annual Shareholders' Meeting**

**Convening Shareholders' Meeting by Means of: Physical shareholders' meeting**

**Time: 9:00 a.m., Friday, June 21, 2024**

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

## **Agenda**

### **I. Reported matters:**

- (1) The 2023 business report.
- (2) Audit Committee's review the 2023 business report and financial statements.
- (3) The 2023 distribution for directors' remuneration.
- (4) The 2023 report of related-party significant transaction.
- (5) The 2023 Endorsement Guarantee handling situation.
- (6) Execution situation of issue the first time domestic unsecured convertible corporate bonds.

### **II. Acknowledged matters:**

- (1) Ratification of the 2023 business report and financial statements.
- (2) Ratification of the 2023 proposal for the deficit compensation.

### **III. Matters for Discussion:**

- (1) The Company distribute cash dividend by capital surplus.
- (2) Amendments of "The Articles of Incorporation".
- (3) Amendments of "Rules of Procedure for Shareholders Meetings".

### **IV. Election matters:**

- (1) Election of 10 directors (include 4 independent directors) of the company's 21st.

### **V. Other proposals:**

- (1) The Company release the non-compete clause for directors.

### **VI. Extraordinary Motions**

***Board of Directors***

***Mercuries & Associates Holding, Ltd.***