

Chlitina Holding Limited

Meeting Notice of Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m. Friday, June 5, 2020

Place: Meeting Room 203, 2F., No.123, Songren Rd., Xinyi Dist., Taipei City

Meeting Agenda

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Proposed to business report of 2019.
- (2) Audit Committee's Review Report on the 2019 Financial Statements.
- (3) Report on directors and employees 2019 bonus distribution.
- (4) Report on transactions with related parties transactions in 2019.
- (5) Report on revisions to "Procedural Regulations for Board of Directors Meetings."
- (6) Report on revisions to "Procedures for Ethical Management and Code of Conduct."
- (7) Report on the first "Plan for Share Repurchase and Transfer to Employees", approved for 2020, and the status of repurchase of company stocks.

II. Ratify Items

- (1) Report on business performance and consolidated financial statements for 2019.
- (2) Proposed to distribution of earnings of 2019.

III. Discuss Items

- (1) Amendment to part of the company's "Articles of Incorporation".
- (2) Amendment to part of the company's "Procedural Regulations for Shareholders Meetings."
- (3) Amendment to parts of the company's "Procedure for the election of directors."
- (4) Release of Directors from Non-competition Restrictions.

2. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$1,033,400,550.

Each common share holder will be entitled to receive a cash dividend of NT\$13 per share. The record date will be decided by the Board of Directors.

In the event that the proposed distribution is affected by a buyback of shares or issuance of new shares for transferring treasury shares to employees or for equity conversion in connection with convertible corporate bonds or employee stock options, it is proposed that the Board of Directors be authorized to resolve the relevant issues.

3. Shareholders may exercise their voting rights through the platform of Taiwan Securities Central Depository Co., Ltd.'s (<http://www.stockvote.com.tw>) during the period from May 6, 2020 to June 2, 2020.

Board of Directors
Chlitina Holding Limited