

Chlitina Holding Limited

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

Time: 9:00 a.m. Tuesday, June 8, 2021

Place: Meeting Room on 3rd Floor, 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 2020.
- (2) Audit Committee's Review Report on the 2020 Financial Statements.
- (3) Report on directors and employees 2020 bonus distribution.
- (4) Report on transactions with related parties transactions in 2020.
- (5) Report on implementation of Company's share repurchase program.

II. Ratify Items

- (1) Report on business performance and consolidated financial statements for 2020.
- (2) Proposed to distribution of earnings of 2020.

III. Discuss and Elect Items

- (1) Amendment to part of the company's "Articles of Incorporation".
- (2) To elect Directors.
- (3) Released the newly-elected Directors from non-competition restrictions.

2. The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$675,684,975.

Each common share holder will be entitled to receive a cash dividend of NT\$8.5 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 8, 2021 to June 5, 2021.

Board of Directors
Chlitina Holding Limited