

Chlitina Holding Limited

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

Time: 9:00 a.m. Wednesday, June 8, 2022

Meeting type: Physical shareholders meeting

Place: Meeting Room 203 on 2rd 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 2021.
- (2) Audit Committee's Review Report on the 2021 Financial Statements.
- (3) Report on directors and employees 2021 bonus distribution.
- (4) Report on transactions with related parties transactions in 2021.

II. Ratify Items

- (1) Report on business performance and consolidated financial statements for 2021.
- (2) Proposed to distribution of earnings of 2021.

III. Discuss Items

- (1) Amendment to part of the company's "Articles of Incorporation".
- (2) Amendment to part of the company's "Procedure for the Acquisition or Disposal of Assets".
- (3) Amendment to part of the company's "Regulations of Procedure for Shareholders Meetings".

2. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$953,908,200.

Each common share holder will be entitled to receive a cash dividend of NT\$12 per share. The record date will be decided by the Chairman.

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 Chairman 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 7, 2022 to June 5, 2022.

Board of Directors
Chlitina Holding Limited