

Chlitina Holding Limited

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

Time: 9:00 a.m. Tuesday, June 6, 2023

Meeting type: Physical shareholders meeting

Place: Meeting Room 203 on 2nd 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 2022.
- (2) Audit Committee's Review Report on the 2022 Financial Statements.
- (3) Report on directors and employees 2022 bonus distribution.
- (4) Report on transactions with related parties transactions in 2022.
- (5) Report on the first "Plan for Share Repurchase and Transfer to Employees", approved for 2022, and the status of repurchase of company stocks.

II. Ratify Items

- (1) Report on business performance and consolidated financial statements for 2022.
- (2) Proposed to distribution of earnings of 2022.

III. Discuss Items

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

2. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$556,446,450.

Each common share holder will be entitled to receive a cash dividend of NT\$7 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 6, 2023 to June 3, 2023.

Board of Directors
Chlitina Holding Limited

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail