

Chlitina Holding Limited

Meeting Notice of

Annual General Shareholders Meeting

(Summary Translation)

Time: 9:00 a.m., June 25, 2024 (Tuesday)

Location: Room 203, 2nd Floor, No.123, Songren Road, Xinyi District, Taipei City

Meeting type: Physical meeting

Meeting Agenda

1. The agenda for the Meeting is as follows:

I. Items to be reported

- (1) Proposed business report for 2023.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on directors and employees 2023 bonus distribution.
- (4) Report on transactions with related parties in 2023.
- (5) Report on revisions to "Rules of Procedure for Board of Directors Meetings."
- (6) Report on the issuance of second domestic unsecured corporate bonds.

II. Items to be approved

- (1) Report on business performance and consolidated financial statements for 2023.
- (2) Proposed distribution of earnings for 2023.

III. Elections

- (1) Election of new Directors to the Board.

IV. Other Items

- (1) Release of the newly-elected Directors from Non-compete Restrictions.

2. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$834,669,675.

Each common shareholder will be entitled to receive a cash dividend of NT\$10.5 per share. The record date will be decided by the Chairman.

In the event that the company's outstanding shares are affected by share buybacks, transfers of treasury shares, conversions of convertible bonds, exercise of employee stock options or share transfers, conversions, cancellations, or issuance of new shares for capital increases or other reasons, resulting in changes to the distribution of dividends per share, the company proposes to authorize the Chairman of the Board to handle the matter at his/her discretion.

3. Shareholders can exercise their voting rights through the Taiwan Depository & Clearing Corporation platform (<http://www.stockvote.com.tw>) from May 25, 2024 to June 22, 2024.

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