

Meeting Notice
for
Annual Shareholders' Meeting

(Summary Translation)

- I. The 2021 Annual Shareholders' Meeting (the "Meeting") of Continental Holdings Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 1st, 2021 at B2, No. 108 Dun Hua S. Road, Sec. 1, Taipei City (Fubon International Conference Center)
- II. The agenda for the Meeting is as follows:
1. Report Items
 - (1) To report the distribution of 2020 employees' compensation and Directors' compensation.
 - (2) To report the distribution of 2020 cash dividends.
 - (3) To report the first issue of domestic secured corporate bonds in 2020.
 2. Approval Items
 - (1) Adoption of 2020 Business Report and Financial Statements
 - (2) Adoption of the proposal for appropriation of 2020 earnings.
 3. Discussion Item I
Amendment to "Articles of Incorporation"
 4. Director Election
Election of the 5th CHC Board of Directors.
 5. Discussion Item II
To release non-competition restrictions on the members of the 5th Board of Directors.
 6. Other Business and Extempore Motions

7. Adjourned

III. The distribution of 2020 Cash Dividends approved by the Board of Directors is as follows:

1. Cash dividends to common shareholders: Each common shareholder will be entitled to receive a cash dividend of NTD 1.4 per share, provided that the actual dividend rate may vary depending upon the number of the common shares of the Company issued and outstanding on the ex-dividend date.
2. The Board of Directors authorized the Chairman to determine the ex-dividend date and payment date.

IV. The release of the non-competition restrictions on the 5th Board of Directors in accordance with Article 209 of the Company Act. Details on the release of the non-competition restrictions for new Directors (including Independent Directors), please visit Market Observation Post System ([website://mops.twse.com.tw](http://mops.twse.com.tw)).

V. In accordance with Article 165 of the Company Act, any registration of share transfer will be suspended from April 3rd, 2021 through June 1st, 2021.

VI. In the event of solicitation of proxy for this meeting the Company will upload a summary table of information from solicitors to the website of the Securities and Futures Institute before April 29, 2021 for Shareholders to inquire.

VII. There will be 7 Directors (including 3 independent directors) elected at the meeting. Related information is as follows:

1. Director Candidates:

(1) Ms. Nita Ing
Representative of Wei-Dar Development Co., Ltd

(2) Ms. Helena Kuo
Representative of Wei-Dar Development Co., Ltd

(3) Mr. Christopher Chang
Representative of Han-De Construction Co., Ltd

(4) Mr. John Huang
Representative of Han-De Construction Co., Ltd

2. Independent Director Candidates:

(5) Mr. Frank Juang

(6) Mr. Allen Lee

(7) Mr. Jolien Shu

3. Academic qualifications and major past positions & current positions of the candidates: please visit Market Observation Post System ([website://mops.twse.com.tw](http://mops.twse.com.tw)).

VIII. The shareholders may exercise their rights to vote by electronic voting. The voting period will be valid from April 30, 2021 to May 29, 2021. Please log onto the website “TDCC Stock Vote” established by Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw> and follow its instructions to vote.

Board of Directors,
Continental Holdings Corporation

Note: Should there be any discrepancy between the Chinese and English version, the Chinese version shall prevail