

**Meeting Notice for the 2022
Annual Shareholders' Meeting**
(Translations)

- I. The 2022 Annual Shareholders' Meeting (the "Meeting") of Continental Holdings Corporation (the "Company") will be convened at 9:00 a.m., Thursday, June 9th, 2022 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 2021 employees' compensation and Directors' remuneration
 - (2) To report the distribution of 2021 cash dividends.
 2. Approval and Discussion Items
 - (1) Adoption of 2021 Business Report and Financial Statements
 - (2) Adoption of the proposal for appropriation of 2021 earnings
 - (3) Amendment to "Articles of Incorporation"
 - (4) Amendment to "Procedures for Acquisition and Disposal of Assets"
 3. Other Business and Extempore Motions
 4. Adjourned
- III. The distribution of 2021 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 1.68 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. In accordance with Article 172 of the Company Act, besides being listed on notice of convention, the main content of shareholder meeting proposals can be found on the Market Observation Post System (<http://mops.twse.vom.tw/mops/web/index>, enter the Company's Stock Code to select an e-book -Shareholders' meeting - Reference materials for the shareholders' meeting).
- V. In accordance with Article 165 of the Company Act, any registration of share transfer will be suspended from April 11, 2022 through June 9, 2022.
- 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 May 9, 2022 for Shareholders to inquire.
- VII. In addition to publicizing this notice at the Market Observation Post System, the notice of Attendance and proxy form are hereby enclosed. If you will attend in person, please fill out the attendance registration card (the third copy) and stamp or sign on the same, and bring the same to register on the meeting date at the venue of the meeting. There is no need to send the card back by post. If you will appoint a proxy, please fill out the proxy form and stamp or sign on the same, and send the required documents to the Company's stock affairs agency, the Transfer Agency Department of Taishin Securities Co., Ltd, at least five days prior to the Meeting date.
- VIII. The shareholders may exercise their rights to vote by electronic voting. The voting period will be valid from May 10, 2022 to June 6,



CONTINENTAL 欣陸投控
HOLDINGS CORPORATION

2022. 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.

IX. Please bring identification documents for verification.

X. Please kindly follow the related information and regulations above.

Note: No souvenirs will be distributed at the Annual Shareholders’ Meeting

Sincerely,
Board of Directors,
Continental Holdings Corporation

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