



Meeting Notice for the 2024 Annual Shareholders' Meeting

(Translations, should there be any discrepancy between the Chinese and English version, the Chinese version shall prevail)

- I. The 2024 Annual Shareholders' Meeting (the "Meeting") of Continental Holdings Corporation (the "Company") will be convened at 9:00 a.m. on Monday, June 3, 2024 at B2, No. 108, Dun Hua S. Road, Sec. 1, Taipei City (Fubon International Conference Center)

- II. Agenda for the Meeting is as follows:
 1. Report Items
 - (1) To report the distribution of 2023 employees' compensation and Directors' remuneration
 - (2) To report the distribution of 2023 cash dividends
 2. Approval Items
 - (1) 2023 Business Report and Financial Statements
 - (2) The proposal for appropriation of 2023 earnings
 3. Directors Election
Election of the 6th CHC Board of Directors
 4. Discussion Items
To release non-competition restrictions on the members of the 6th Board of Directors
 5. Other Business and Extempore Motions
 6. Adjourned



- III. The distribution of 2023 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 1.5 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 Chairman is authorized by the Board of Directors to determine the ex-dividend date and payment date.
- IV. In accordance with Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, besides being listed on notice of convention, the main content of shareholder meeting proposals is also announced on the Market Observation Post System. (<http://mops.twse.com.tw>, 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 5, 2024 through June 3, 2024. For opening accounts (turning in signature cards), please contact the Stock Transfer Department of Taishin Securities.
- VI. In the event of solicitation of proxy for this Meeting the Company will upload a summary table of information from solicitors to the Securities and Futures Institute website on May 3, 2024. For inquiries, please visit <https://free.sfi.org.tw>. Proxies will be tallied and verified by Stock Transfer Department of Taishin Securities.
- VII. There will be 7 Directors (including 3 independent directors) to be elected at the Meeting.



1. The nominated candidates are:
 - (1) Wei-Dar Development Co., Ltd. Representative Ms. Nita Ing
 - (2) Wei-Dar Development Co., Ltd. Representative Ms. Helena Kuo
 - (3) Han-De Construction Co., Ltd. Representative Mr. John Huang
 - (4) Han-De Construction Co., Ltd. Representative Mr. Hsiung Chiang
 - (5) Mr. Frank Juang as independent director
 - (6) Ms. Jolien Shu as independent director
 - (7) Ms. Wilma Wei as independent director
2. For candidate academic qualifications, major past positions and current positions, please visit Market Observation Post System ([website://mops.twse.com.tw](http://mops.twse.com.tw)).

VIII. In addition to publicizing this notice at the Market Observation Post System, the notice of attendance and proxy form are hereby enclosed. For in-person attendance, please complete, stamp or sign the attendance registration card (the third copy) and bring to the Meeting as documentation for registration. Please do not mail the completed registration card. For appointing a proxy, please complete, stamp or sign the proxy form and mail to the Company's stock affairs agency, the Stock Transfer Department of Taishin Securities. The completed proxy form must be received by the Stock Transfer Department of Taishin Securities 5 days before the Meeting date at the latest.

IX. Shareholders may exercise their rights to vote by electronic voting. Voting period will be May 4, 2024 to May 31, 2024. Please log onto the "TDCC Stock Vote" website established by Taiwan Depository and Clearing Corporation at



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HOLDINGS CORPORATION

<https://www.stockvote.com.tw> and follow the instructions to vote.

- X. Please bring identification documents for verification.
- XI. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors

Continental Holdings Corporation

Note: No souvenirs will be distributed at this Meeting.