東 森 國 際
Eastern Media International

Eastern Media International Corporation

Meeting Notice of
2020 Annual General Shareholders' Meeting

Time: 9:00 a.m., Monday, June 29, 2020

Place: Howard Hall in The Howard Plaza Hotel, B2, 160 Ren Ai Rd., Sec.3, Taipei Taiwa

<u>Meeting Agenda</u>

1. Reporting items:

(1)The 2019 Business Report

(2) The 2019 Audit Committee Report

(3) The distribution of the 2019 employees' compensation

(4) The acquisition to the 5th floor of No. 368-1, Section 1, Fuxing South Road, Taipei City, and the parking space on B2

(5) Amendment to the Rules and Procedures of Board of Directors Meetings

2. **Approval items:**

(1) Adoption of the 2019 Business Report and Financial Statements

(2) Adoption of the proposal for the distribution of the 2019 retained earnings

3.Proposed resolutions and election of directors:

(1) Amendment to the Articles of Incorporation

(2) Amendment to the Operational Procedures for Acquisition or Disposal of Assets

(3) Proposal to elect 7 Directors (including 3 Independent Directors) for the 17th term of the Board of Directors

(4) To approve Proposal of Release the Prohibition on Directors from Participation in Competitive Business

4. Special motions: