Meeting Notice of
2021 Annual Sharehoders' Meeting

Time: 9:00 a.m., Friday, June 25, 2021
Place: 20F, No. 145, Section 2, Jianguo North Road, Taipei City

Agenda

I. Report Items:
- (I) 2020 business report
- (II) Audit Committee's review report of 2020 audited financial statements
- (III) To report 2020 directors' and employees' compensation
- (IV) Status report of endorsement and guarantee in 2020
- (V) Status report of the company's first time issue domestic unsecured convertible corporate bonds
- (VI) Report on the amendments to the Company's Rules and Procedures for Board of Director Meetings
- (VII) Report on the amendments to the Company's Corporate Governance Best Practice Principles
- (VIII) Report on the amendments to the Company's Ethical Corporate Management Best Practice Principles
- (IX) Report on the amendments to the Company's Codes of Ethical Conduct

II. Ratification Items:
- (I) To approve 2020 Business Report and Financial Statements
- (II) To approve the proposal for distribution of 2020 earnings

III. Discussion Items:
- (I) The Company and Subsidiaries deals with the release of shares of Mercuries F&B Co., Ltd. (MFB) and/or waiver of cash capital increase subscription rights.
- (II) To amend the Company's Articles of Incorporation
- (III) To amend the Company's Rules and Procedures of Shareholders Meeting
- (IV) To amend the Company's Rules for Election of Directors

IV. Directors Election:
- (I) Election of 9 directors (including 3 independent directors) of the 20th Board of Directors

V. Extraordinary Motions

VI. Meeting Adjourned

Board of Directors
Mercuries & Associates Holding, Ltd.