# TAIWAN TEA CORP.
# Meeting Notice
# of
# Annual General Shareholders' Meeting
# (Excerpt Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Tea Corp. (the "Company") will convene at 9:00 a.m. on Tuesday, June 15, 2021 at 1F., No. 3, Park St., Nangang Dist., Taipei City 115, Taiwan (R.O.C.)

I. Agenda for the Meeting:

(1) Report Items:

1. 2020 business report.
2. Audit Committee’s 2020 Review Report.
3. Report of amendment to the Company’s Code of Ethical Conduct for Directors and Managerial officers.

(2) Matters to be ratified:

1. Proposal for ratification of the 2020 operational financial statements (including the business report and individual financial statements) of the Company.
2. Proposal for ratification of the 2020 earning distribution and loss reimbursement of the Company.

(3) Discussion Items:

1. Amendments to the Company’s “Rules for the Directors Election.”

(4) Others and Motions.

II. Pursuant to Article 165 of the Company Act of the Republic of China, the registration of shareholder transfer will be ceased from April 17 to June 15, 2021.

III. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (https://www.stockvote.com.tw) during the period from May 15 to June 12, 2021.

IV. The verification institution of the Meeting is the Registrar Transfer Department of Grand Fortune Securities Corporation.

V. According to the regulations of the competent authority on epidemic prevention. If the company is affected by the epidemic and is compelled to change the shareholders’ meeting spot, such relevant information would be announced by authorized chairmen through the bulletin board on Market Observation Post System.

Board of Directors
TAIWAN TEA CORP.