Notice
for
Annual Shareholders' Meeting

(Summary Translation)

I. The 2018 Annual Shareholders' Meeting (the "Meeting") of Continental Holdings Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 5, 2018 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
   (1) To report 2017 employees' profit sharing bonus and directors' compensation.

2. Proposals for Acceptance
   (1) To accept 2017 Business Report and Financial Statements
   (2) To accept the proposal for distribution of 2017 earnings

3. Election
   To elect the 4th-term board members

4. Proposal for Discussion
   To remove the non-compete obligations imposed on the 4th-term board members

5. Extraordinary Motions.

III. The proposal for distribution of 2017 earnings adopted by the Board of Directors is as follows:

1. Cash dividends to common shareholders: Each common shareholder will be entitled to receive cash dividend of NTD 0.6 per share, provided that the actual dividend rate may vary depending upon the number of the common shares of the Company issued and outstanding at ex-dividend date.
2. It is proposed to authorize the Chairman to determine the ex-dividend date and payment date upon the approval by 2018 Annual

Shareholders’ Meeting.

IV. The removal of the non-compete obligations imposed on newly elected directors and their respective representatives is proposed in accordance with Article 209 of the Company Act. Information on concurrent services of the directors will be given in the Meeting.

V. In accordance with Article 165 of the Company Act, registration of share transfer is suspended from April 7th, 2018 through June 5th 2018.

VI. In the event of a 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 on May 4th, 2018 for Shareholders to inquire.

VII. There will be 7 directors (including 3 independent directors) to be elected for this new 4^{th}-term board. The independent directors are to be elected from the list of nominated candidates as follows: KAO, Teh-June, JUANG, Chain-Shinn, and LEE, Tzong-Li. For the candidates’ resumes, please visit Market Observation Post System (website: http://mops.twse.com.tw)

Board of Directors,
Continental Holdings Corporation