

Grand Ocean Retail Group Limited

Meeting notice of the Annual General Shareholders' Meeting

(In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Grand Ocean Retail Group Limited will be convened at Jianguo Campus, School of Continuing Education, Chinese Culture University (9:00 a.m., Thursday, June 15, 2023 at No. 231, Sec. 2, Jianguo S. Rd., Da'an Dist., Taipei City 106, Taiwan)

Method of convening: Entity Shareholders Meeting

The agenda for the Meeting is as follows:

I. Report Items

- (I) 2022 Business Report
- (II) 2022 Audit Committee Annual Financial Statement
- (III) Report of the "Rules and Procedures of Board Meetings" of the Company is provided here
- (IV) Report of the "Sustainable Development Best Practice Principles" of the Company is provided here

II. Recognition Items

- (I) 2022 Business Report and Consolidated Financial Statements
- (II) 2022 Loss Recovery Statement

III. Topic Discussions

- (I) Amendment to Certain Articles of "Articles of Incorporation"
- (II) Amendment to Certain Articles of "Procedural Rules of General Meeting of Members"

IV. Election Item: Full Re-election of Directors of Board

V. Other Topic Discussion: Relief of Competition Limitation for New Elected Directors