



## 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 2024 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., Monday, June 17, 2024 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) 2023 Business Report
- (II) 2023 Audit Committee Annual Financial Statement
- (III) Report of the Company accumulated deficit on reaching one-half of paid-in capital

II. Recognition Items

- (I) 2023 Business Report and Consolidated Financial Statements
- (II) 2023 Loss Recovery Statement

III. Topic Discussions

- (I) Amendment to Certain Articles of "Procedural for Endorsements and Guarantees"

IV. Other Proposals: Proposal to remove the non-compete restriction on elected directors

V. Extraordinary Motions

VI. Adjournment