

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 2021 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 10, 2021 at No. 231, Sec. 2, Jianguo S. Rd., Da'an Dist., Taipei City 106, Taiwan)

The agenda for the Meeting is as follows:

I. Report Items

- (I) 2020 Business Report
- (II) 2020 Audit Committee Annual Financial Statement
- (III) Report of the "Rules of Board Meeting " of the Company is provided here
- (IV) Report of the "Code of Ethical Conduct " of the Company is provided here

II. Recognition Items

- (I) 2020 Business Report and Consolidated Financial Statements
- (II) 2020 Earnings Distribution

III. Topic Discussions

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