

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 2022 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 23, 2022 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) 2021 Business Report
- (II) 2021 Audit Committee Annual Financial Statement
- (III) 2021 Rewards Distribution to Employees and Board Members Report
- (IV) Report of the "Ethical Corporate Management Best Practice Principles " of the Company is provided here
- (V) Report of the "Corporate Social Responsibility Best Practice Principles " of the Company is provided here

II. Recognition Items

- (I) 2021 Business Report and Consolidated Financial Statements
- (II) 2021 Loss Make-up Proposal

III. Topic Discussions

- (I) Cash dividends Distribution by Capital Reserves
- (II) Amendment to Certain Articles of "Articles of Incorporation"
- (III) Amendment to Certain Articles of "Principles for Election of Directors "
- (IV) Amendment to Certain Articles of "Procedures of Acquisition and/or Disposal of Assets"