

Chlitina Holding Limited

Meeting Notice of the first special shareholders' meeting of 2023 (Summary Translation)

Time: 9:00 a.m. Wednesday, December 27, 2023

Meeting type: Physical shareholders meeting

Place: Meeting Room 203 on 2nd Floor, No.123, Songren Rd., Xinyi Dist., Taipei City

Meeting Agenda

1. The agenda for the Meeting is as follows:

I. Elect Items

(1) Proposal in By-election of one independent director.

II. Discuss Items

(1) Release of Directors from Non-competition Restrictions.

2. There will be one Independent Director elected at the Meeting. Related information is as follows:

I. Candidates of Director: HSU,WEN-KUAN

ii.Education and experience of the candidate: please refer to MOPS website (<http://mops.twse.com.tw>) for more information.

3.Shareholders may exercise their voting rights through the platform of Taiwan Securities Central Depository Co., Ltd.'s (<http://www.stockvote.com.tw>) during the period from December 12, 2023 to December 24, 2023.

Board of Directors

Chlitina Holding Limited

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail