

Tonlin Department Store Co., Ltd.
Notice of 2020 Annual General Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Tonlin Department Store Co., Ltd. (the "Company") will be convened at 9:00 a.m., Monday, June 22, 2020 at Tonlin Plaza (located at B2F., No.61, Zhongzheng Rd., Taoyuan Dist., Taoyuan City, Taiwan)

During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights.

(STOCKVOTE platform: <http://www.stockvote.com.tw>)

If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the related public announcements on Market Observation Post System (MOPS).

(MOPS's website: <http://mops.twse.com.tw>)

The agenda for the Meeting is as follows:

- I. Report Items
 - (1) To report the business of 2019
 - (2) Audit committee's review report
 - (3) To report 2019 employees' profit sharing bonus and directors' compensation
 - (4) Earnings distribution cash dividend report
- II. Approval Items
 - (1) To accept 2019 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2019 earnings
- III. Discussion Items
 - (1) Amendments to the Parts of Rules of Procedure for Shareholders Meetings
- IV. Extraordinary Motions

Board of Directors
Tonlin Department Store Co., Ltd.