

**Tonlin Department Store Co., Ltd.**  
**Notice of 2021 Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2021 Annual Shareholders' Meeting (the "Meeting") of Tonlin Department Store Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 22, 2021 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. Reports**

- (1) Report on 2020 business performance.
- (2) 2020 Audit Committee's Review Report.
- (3) Report on allocation of employee remuneration and director remuneration.
- (4) Report on distribution of cash dividends from earnings.
- (5) Report on amendments to the Company's "Ethical Behavior Guidelines".

**II. Acknowledgments**

- (1) Acknowledgment of 2020 year-end accounts.
- (2) Acknowledgment of 2020 earnings appropriation.

**III. Discussions and Election**

- (1) Discussion on amendments to the Company's "Articles of Incorporation".
- (2) Discussion on amendments to the Company's "Directors Election Policy".
- (3) Re-election of the Company's directors.
- (4) Discussion on the removal of restrictions on competing business involvement for new directors and representatives.

**IV. Special Motion**

Board of Directors

Tonlin Department Store Co., Ltd.