

## **Tonlin Department Store Co., Ltd.**

### **Notice of 2022 Annual General Shareholders' Meeting**

- I. The 2022 Annual Shareholders' Meeting of Tonlin Department Store Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 14, 2022, at B2F., No.61, Zhongzheng Rd., Taoyuan Dist., Taoyuan City, Taiwan. The agenda for the Meeting is as follows: (I) Report Items: 1. Summary of 2021 Business. 2. 2021 Audit Committee's Review Report 3. Report on allocation of employee remuneration and director remuneration. 4. Report on distribution of cash dividends from earnings. (II) Ratification: 1. Ratify 2021 settled statements and books. 2. Ratify the proposal of 2021 earnings distribution (III) Discussions 1. Proposal of amendments to the Company's "Articles of Incorporation." 2. Proposal of amendments to the Company's "Operational Procedures of the Acquisition and Disposal of Assets" 3. Proposal of re-establishing the Company's "Rules of Procedure for Shareholder Meetings." (IV). Extempore Motions
- II. The board of directors' resolution on distribution: cash dividends, as NT\$0.5 per share, have been authorized for the board of directors' resolution per the Articles of Incorporation, and the distribution was completed on May 9, 2022.
- III. Where the Company has any cause of convening specified in Article 172 of the Company Act, please visit the Market Observation Post System (<http://mops.twse.com.tw>), click "Shareholders' meetings" under "Electronic Books" of "Profile." Enter the company code (or simplified name) and year, click "Agenda Handbook or Meeting Complementary Information" or "References for Agendas in Shareholders' Meeting" to inquire.
- IV. Pursuant to Article 165, the book is closed from April 16, 2022 to June 14, 2022.
- V. Other than the announcement on MOPS, attached please find the attendance card and proxy for the shareholders' meeting, one copy of each. Please spare time to attend. If you wish to attend in person, please fill in the third slip of the attendance card and bring it to the meeting venue for registration but not send it back. In case of appointing a proxy to attend, please complete the fourth slip, and fold the slip and send it to the Company's stock affair agency, Stock Affair Agency Department, Grand Fortune Securities, Co., Ltd. no later than five days prior to the meeting date. The agency will chop the registration seal on the attendance card and return it to you or your proxy for attending the shareholders' meeting. Shall you or your proxy does not receive the attendance card one day before the meeting day, please bring the original copy of the ID card and the seal to the venue for registering the attendance.

- VI. For anyone soliciting proxies for the shareholders' meeting, the Company summarizes the written information of the proxy solicitation and uploads to Securities and Futures Institute (website: <http://free.sfi.org.tw>) by May 13, 2022. Investors may inquire the information by entering the stock code or the company name under the "Free Inquiry System for Proxy" after accessing the link.
- VII. Shareholders may exercise their voting right in the electronic way, during May 14, 2022 to June 11, 2022. Please login the e-voting platform of Taiwan Depository & Clearing Corporation and cast the votes as instructed (link: <https://www.stockvote.com.tw>).
- VIII. The statistics and verification of proxies for the shareholders' meeting are commissioned to Stock Affair Agency Department, Grand Fortune Securities, Co., Ltd.

To Shareholders