

Holy Stone Enterprise Co., Ltd. (“the Company”)

Notice of 2020 Annual Shareholders Meeting

(Summary Translation)

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English and Chinese version, the Chinese version shall prevail.

Important Notice

During the outbreak of COVID-19,

1. please put the electronic voting rights into good use by using the website: www.stockvote.com.tw
 2. when arrive at shareholders meeting, please take the temperature and bring your own face mask, then wear it throughout the meeting. If shareholder's forehead temperature is higher than 37.5°C/auricular temperature is over 38°C, according to Operational Guidelines for Shareholders' Meeting in response to Epidemic Prevention, the company has the right to either send them home or to hospitals for medications.
 3. if the location has to change due to the impact of COVID-19, Holy Stone will later announce the alter separately.
-

Time / Date : 9:00 a.m., June 9th, 2020 (Tuesday)

Location : No.17, Lane 91, Section 1, Nei Hu Road, Nei Hu District, Taipei City 114, Taiwan, R.O.C.
(7F, Conference Room, Chu Pao Building)

1. Meeting Agenda:

- 1) Report
 - (1) Business Report of 2019
 - (2) Supervisor's Audit Report
 - (3) Distribution of 2019 Employee Bonus and Directors and Supervisor Remuneration
 - (4) 2019 Earnings Distribution and Cash Dividends Report
 - (5) APIC Cash Distribution Report
- 2) Acknowledgement
 - (1) 2019 Business Report and Financial Statements
 - (2) 2019 Earnings Distribution
- 3) Discussion
 - (1) Revision of "Articles of Association"
 - (2) Revision of "Rules of Procedure for Annual General Meeting"
 - (3) Revision of "Guidelines for Lending of Capital"
 - (4) Revision of "Guidelines for Endorsements and Guarantees"
- 4) Special Motion

2. Proposed 2019 Earnings Distribution by the Board – Cash dividend of NT\$ 789,953,895 to shareholders, equivalent to NT\$5.0 per share.
3. Main content of APIC Cash Distribution Report passed by the Board: According to Art.241 of The Company Act, capital that surpasses the par value to issue capital surplus of NT\$315,981,558 distributed cash, NT\$2.0 per share will be distributed from capital surplus.
4. According to the Art.172 of The Company Act, The main content of discussion should be on the web site of Taiwan Stock Exchange Corporation. Please refer to the site: 【<http://mops.twse.com.tw>】
5. Please bring the 2020 Annual Shareholders' Meeting Notice and one copy of the proxy. If wishing to attend the meeting in person, please sign or stamp your personal chop on the Notice and proceed with check-in on the day of the meeting. If choose to appoint a proxy to attend the meeting on your behalf, please sign or stamp your personal chop on the proxy application form, fill in the name and address of you proxy, have your proxy sign or stamp his or her personal chop on the form and send the form back, which must be received within five (5) days prior the Meeting to the Company's designated agent. The Stock Transfer Agency of CTBC Bank Co., Ltd., will process the delivery of attendance cards to the proxy.
6. If proxy is needed for the Annual Shareholders' Meeting, the Company shall upload related information to the website of SFI 【<http://free.sfi.org.tw>】 by May 8th, 2020. Please check the website for further information on this matter.
7. Voting rights of 2020 Annual Shareholders' Meeting can be run by electronic transmission during May 10th, 2020 to June 6th, 2020. Further information is available by logging on to the Electronic Voting Platform for Shareholder at 【<http://www.stockvote.com.tw>】 on the website of TDCC.
8. The Company has appointed Stock Transfer Agency of CTBC Bank Co., Ltd. to verify the shareholder proxy.
9. Please kindly follow the procedure above.

Sincerely,

Board of Directors

Holy Stone Enterprise Co., Ltd.