

**Shane Global Holding Inc.**  
**Meeting Notice**  
**of**  
**2020 Annual General Shareholders' Meeting**  
(Summary Translation)

The Meeting Agenda is as follow:

Time: 10:00 am, May 27, 2020 (Wednesday)

Venue: Conference Room 3F-VIP2, of Holiday Inn East Taipei (No. 265, Sec. 3, Beishen Road, Shenkeng District, New Taipei City)

1. Reports :
  - (1) The Company's operation in 2019
  - (2) Review results of the 2019 final accounting books by the Company's Audit Committee
  - (3) Distribution of the Company's remunerations to its employees and directors in 2019
  - (4) The Status of the Company and Subsidiaries' Endorsement and Guarantee
  - (5) The Status of the Company's Repurchase of Treasury Stocks
  - (6) The Company's formulation of the "Measures for Transferring Repurchased Shares to Employees" Report
2. Recognitions:
  - (1) The Company's 2019 Business Report and Consolidated Financial Statement
  - (2) The Company's 2019 Annual Distribution of Earnings
3. Discussions and Election Matters:
  - (1) Amendment to the Company's "Operational Procedures for Endorsements and Guarantees"
  - (2) Amendment to the Company's "Operational Procedures for Lending Funds to Others"
  - (3) Amendments to the Company's Articles of Incorporation (special resolution)
  - (4) By-election of one director of the Company's third board of directors
  - (5) Lifting of the Company's Business Strife Limitation Clause for Chairperson(special resolution)
  - (6) Lifting of the Company's Business Strife Clause for new directors (special resolution)
4. Extraordinary motions
5. Adjournment

**Board of Directors**

**Shane Global Holding Inc.**