

## **Eastern Media International Corporation**

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

Means of convention: Physical shareholders' meeting

Time: 9:00 a.m., Monday, June 13, 2022

Place: Howard Hall Section III in The Howard Plaza Hotel, B2, 160 Ren Ai Rd.,  
Sec.3, Taipei Taiwan

#### **Meeting Agenda**

##### **1. Report Items:**

- (1) 2021 Business Report.
- (2) Audit Committee's review report on 2021 financial statements.
- (3) Distribution of 2021 remuneration to employees.
- (4) Report of the Proposal for Distribution of 2021 Profits.
- (5) Formulation of the Company's "Ethical Corporate Management Best Practice Principles".
- (6) Formulation of the Company's "Ethical Corporate Management Operational Procedures and Guidelines for the Conduct".

##### **2. Adoptions:**

- (1) 2021 business report and financial statements. Please ratify.
- (2) Proposal for Distribution of 2021 Profits. Please ratify.

##### **3. Discussions**

- (1) Proposal of Capital Reduction. Please resolve.
- (2) Amendments to the Company's Articles of Incorporation. Please resolve.
- (3) Amendments to the Company's "Procedures for the Acquisition or Disposal of Assets". Please resolve.

##### **4. Extempore motions:**

Board of Directors,

Eastern Media International Corporation