

GREEN SEAL HOLDING LIMITED

Meeting Notice for Annual General Meeting

(Summary Translation)

The 2019 Annual General Meeting (the “Meeting”) of Green Seal Holding Limited (the “Company”) will be held on June 20th, 2019 at 9:00 A.M, Conference Room 202, No.2, Xuzhou Road, Zhongzheng District, Taipei, Taiwan.

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2018
- (2) Audit Committee’s review report of 2018
- (3) 2018 Directors and employee remuneration

II. Recognition Items

- (1) Ratification of the 2018 Business Report and Consolidated Financial Statements
- (2) Ratification of the proposal for the distribution of 2018 earnings

III. Discussion Items(1)

- (1) To revise the “Articles of Association of the Company”
- (2) To revise the “Procedures for Acquisition or Disposal of Assets”
- (3) To revise the “Procedures for Derivative Commodity Transactions”
- (4) To revise the “Procedures for Lending Funds to Others”
- (5) To revise the “Procedures for Endorsement and Guarantee”

IV. Election Items

- (1) Election of the Fourth Board (Including Independent Directors) of the Company

V. Discussion Items (2)

- (1) Removal of Restrictions on Competition of the Fourth Director of the Company (including Independent Directors) and Their Representatives

Please attend the meeting on time.

Or you can authorize another person to attend the meeting by signing the attached Proxy Letter.

We’d like to bring your attention that electronic proxy voting is available for this annual general meeting on the TDCC e-voting website (<http://www.stockvote.com.tw>), and voting instructions are accepted from May 21th, 2019 to June 17th, 2019. For additional terms and instructions, please refer to the stock voting website.

Board of Directors

Green Seal Holding Limited