

Green River Holding Co. Ltd.  
Meeting Notice for 2022 Annual Meeting of Shareholders  
(Summary Translation)

- I. The 2022 Annual Meeting of Shareholders of Green River Holding Co. Ltd. will be convened at 9:00 a.m., Thursday, June 23, 2022 at 4F, No.160, Ren Ai Rd., Sec.3, Taipei, Taiwan (CR405, The Howard Plaza Hotel Taipei) (R.O.C.) (Reception at the same venue begin at 8:30 a.m.)
- II. Meeting Agenda
  1. **Reports on Company Affairs**
    - A. 2021 Business Report
    - B. 2021 Audit Committee's Review Report
    - C. The Distribution of Employees' and Directors' Compensation in 2021
    - D. The Distribution of Cash Dividend in 2021
    - E. Amendment to the Rules for the Repurchase of Shares and Transfer to Employees
    - F. The Status of Implementation of Share Buyback Program
    - G. The Execution Progress Report of the Operational Strengthen Plan
  2. **Acknowledgments and Discussions**
    - A. Adoption of the 2021 Business Report and Consolidated Financial Statements
    - B. Adoption of the Proposal for Distribution of 2021 Profits
    - C. Amendment to the Company's the Articles of Association
    - D. Amendment to the Rules of Procedure for Shareholders Meetings
    - E. Amendment to the Policies and Procedures for Loaning of Funds and Making of Endorsements Guarantees
    - F. Amendment to the Procedures for Acquisition or Disposal of Assets
  3. **Questions and Motions**
- III. Other than summarized in the meeting notice, detailed information for the meeting agenda pursuant to Article 172 of the Company Act will be posted on Market Observation Post System. (<https://mops.twse.com.tw>) Please go to "Basic Information/Electronic Books/Annual Report & Shareholders' Meetings Information (including Depository Receipt)", enter the "Code" and "Year", and then select the Shareholder Meeting Information to view.
- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 25, 2022 to June 23, 2022. For account opening (signature card), please contact Taishin Securities Stock Transfer Agency Department.
- V. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 23, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for this Annual

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meeting.

- VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column and bring it to the meeting. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Taishin Securities Co., Ltd. Transfer Agent, no later than 5 days prior to the meeting date.
- VII. **Shareholders may exercise their voting rights by way of electronic transmission during the period from May 24, 2022 to June 20, 2022. Please log in the "STOCKVOTE" (股東e票通) of Taiwan Depository & Clearing Corporation (TDCC) and vote in. (<https://www.stockvote.com.tw>)**
- VIII. Participants are requested to bring identification documents for verification.
- IX. It is highly appreciated that you handle the matters accordingly.

Sincerely,

Note: No souvenir will be offered in the Meeting.

Board of Directors, Green River Holding Co. Ltd.