

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Team Group Inc. (the "Company") will be held at 9:00 a.m., Tuesday, June 29, 2021 at The 9F, No. 16, Jian 8th Rd., Zhonghe Dist., New Taipei City 235, Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

1. Reports

- (1) Business report for FY 2020.
- (2) Audit Committee's Review Report
- (3) Report on the distribution of remuneration for employees and directors in FY 2020
- (4) Report on the issuance of domestic guaranteed convertible corporate bonds
- (5) Distribution of cash dividends from profits in 2020

2. Proposed Resolutions

- (1) Ratification of the business and financial reports for FY 2020.
- (2) Ratification of the profit distribution for FY 2020.

3. Discussion Matters

- (1) Amendment to the Procedures for Election of Directors.
- (2) Amendment to the Rules of Procedure for Shareholders Meetings.

4. Election Item : The 9th Election of Directors

5. Other Matters : To approve the release of non-competition restrictions for the 9th newly-elected directors.

6. Adjournment

Board of Directors
Team Group Inc.