

# Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Team Group Inc. (the "Company") will be held at 9:00 a.m., Wednesday, June 17, 2020 at The B2., No. 726, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235, Taiwan (R.O.C.)

## **The agenda for the Meeting is as follows:**

### . Reports

- (1) Business report for FY 2019.
- (2) Audit Committee's Review Report
- (3) Report on the distribution of remuneration for employees and directors in FY 2019
- (4) Distribution of cash dividends from profits in 2019
- (5) The status of the first domestic guaranteed convertible corporate bonds
- (6) The status of 1th share repurchase and its implementation

### 2. Proposed Resolutions

- (1) Ratification of the business and financial reports for FY 2019.
- (2) Ratification of the profit distribution for FY 2019.

### 3. Discussion Matters

- (1) To approve the Proposal of Cash Distribution from the Capital Reserve
- (2) To revise the company's partial provisions of Corporate Charter
- (3) Amendment to the Rules of Procedure for Shareholders Meetings
- (4) Amendment to the Rules for Election of Directors

### 4. Extempore motion

### 5. Adjournment

**Board of Directors**

**Team Group Inc.**