

Eastern Media International Corporation

**Meeting Notice of
2021 Annual Shareholders' Meeting**

Time: 9:00 a.m., Friday, June 18, 2021

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

Meeting Agenda

1. Report Items:

- (1) 2020 Business Report
- (2) The 2020 Audit Committee Report
- (3) Report on allocation of remuneration to the employees of year 2020
- (4) Report on earnings distribution of year 2020

2. Proposed Resolutions:

- (1) To approve the 2020 business report and financial statements
- (2) To approve the proposal for the distribution of the 2020 retained earnings
- (3) To vote on the proposal of cash capital reduction

4. Extempore motions:

Board of Directors,

Eastern Media International Corporation