

# **Chailease Holding Company Limited**

## **Notice of Annual General Meeting**

**Date of AGM: May 27, 2020**

# Chailease Holding Company Limited.

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of **Chailease Holding Company Limited**, incorporated in the Cayman Islands (the “Company”), issuer of Global Depository Shares (GDRs) listed on the Luxembourg Stock Exchange (ISIN Code: US1574602058/US1574601068 ), will be held on Wednesday, May 27 2020 at 9:00AM 2F, 399 Rueiguang Rd., Neihu District, Taipei (Liberty Square Convention Center).

### MEETING AGENDA

#### I. Matters to Report

1. 2019 Business Report.
2. Audit Committee’s Review Report.
3. To report the Distribution of Employees’ and Directors’ compensation of the year 2019.
4. To report the amendment of the “Ethical Corporate Management Best Practice Principles” and “Procedures for Ethical Management and Guidelines for Conduct”.

#### II. Matters for Adoption

1. To accept 2019 Business Report and Financial Statements
2. To approve the proposal for distribution of 2019 profits

#### III. Matters for discussion

1. Amendment to the “Rules and Procedures of Shareholders’ Meeting”.
2. Amendment to the “Memorandum & Articles of Association”. (Special Resolution)
3. To consider and approve the company’s plan to raise long-term capital.
4. Issuance of new shares via capitalization of retained earnings.

#### IV. Matters for Election

Directors Election

#### V. Other Proposals

Proposal of releasing the Non-Competition Restrictions on Directors.

#### VI. Questions and Motions

#### VII. Meeting Adjourned