

PChome Online Inc.
Meeting Notice of the
Annual General Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m., Friday, June22, 2022

Place: No. 11, Zhongshan South Road, Zhongzheng District, Taipei City 10048,
Taiwan (R.O.C.)

(Room 1002, Chang Yung-Fa Foundation International Convention Center)

Meeting Agenda

I. Call the meeting to order (announce the number of shares in attendance)

II. Chairman's remarks

III. Report items

(I) 2021 Business Report

(II) Audit Committee's Review Report on the 2021 Financial Statements

(III) To Report the 2021 distribution of employee compensation and remuneration
to Directors

(IV) To Report the 2021 distribution of cash dividends from earnings

(V) To report the implementation of private placement of common shares approved
by the Company's 2021 Annual Shareholders' Meeting

IV. Ratification items

(I) 2021 Business Report and Financial Statements

(II) 2021 Earnings Distribution

V. Election Items

To by-elect one Director

VI. Special motions

VII. Adjournment

Share transfer suspension period: 2022/04/23 ~ 2022/06/22