

KERRY TJ LOGISTICS CO., LTD.
2020 Annual Shareholders' Meeting Notice
(Summary Translation)

- I. The 2020 Annual Shareholders' Meeting (the "Meeting") of Kerry TJ Logistics Co., Ltd. will be convened at 9:00 a.m. on Friday, June 19 at Shangri-La's Far Eastern Plaza Hotel, Taipei located at No. 201, Section 2, Dunhua South Road, Daan District, Taipei City. The agenda for the Meeting is as follows:
- A. Matters to be Reported:
 - 1. 2019 Business Report
 - 2. 2019 Audit Committee's Review Report
 - 3. 2019 Report of Directors Compensation and Employees Compensation
 - 4. Report on Endorsements and Guarantees
 - B. Matters to be Ratified:
 - 1. To ratify the 2019 Business Report and 2019 Financial Statements
 - 2. To ratify the proposed earnings distribution of 2019
 - C. Matters to be Discussed:
 - 1. To amend the "Article of Incorporation" of the Company
 - 2. To amend the "Procedures for Election of Directors" of the Company
 - 3. To amend the "Guidelines for Endorsements and Guarantees" of the Company
 - 4. To discharge Directors from non-competition restrictions
 - D. Extemporal Motions
- II. Cash Dividends: proposed to distribute NT\$ 677,150,722 and NT\$ 1.45 per share. The Board of Directors are authorized to determine the distribution base date after the approval by the Meeting.
- III. For further information required according to Article 172 of the Company Act, please log on to the TWSE Market Observation Post System (MOPS) website:
<https://mops.twse.com.tw/mops/web/index>.
- IV. According to Article 165 of the Company Act, the entries in shareholders' roster shall not be altered from April 21st thru June 19th, 2020.
- V. Enclosed please find the Meeting Attendance Sign-up Sheet and the Proxy Statement. If attending in person, please bring the Attendance Sign-up Sheet, signed or stamped, to the Meeting registration desk. If attending by proxy, please complete the Proxy Statement, signed and stamped by both shareholder and the proxy, and provide to SinoPac Securities Corporation, our agent for stock affairs, 5 days prior to the Meeting.

- VI.** Shareholders, solicitors, and proxy agents shall bring identity document when attending the Meeting for verification purposes.
- VII.** In case of any solicitation of proxies for attendance at the Meeting, the Company will compile a summary statement of the Solicitor Solicitation Information and disclose online at the Securities and Futures Institute (SFI) website: <https://free.sfi.org.tw/> by May 19th, 2020.
- VIII.** Electronic voting is available for the Meeting from May 20th, 2020 thru June 16th, 2020 via Taiwan Depository & Clearing Corporation (TDCC) e-voting website: <https://www.stockvote.com.tw/evote/index.html>. Please follow the instructions online for e-voting.
- IX.** The statistics verification agency for the Company is the Stock Affairs Department of SinoPac Securities Corporation.

Board of Directors
Kerry TJ Logistics Co., Ltd.