

**Roiserv Lifestyle Services Co., Ltd.**  
**(榮萬家生活服務股份有限公司)**

(“Company”)  
(Stock Code: 2146)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON OTHER  
THAN A RETIRING DIRECTOR FOR ELECTION AS A DIRECTOR**

(Shareholder) (Director)  
(Notice).  
0/ 2.  
(Joint Company Secretaries).

1. 1(2)  
(Letter).

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