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

(Stock code: 2146)

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3.1 To consider and approve the 2020 Report of the Board

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3.2 To consider and approve the 2020 Report of the Supervisory Committee

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3.3 To consider and approve the 2020 Financial Statements

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3.4 To consider and approve the 2020 Profit Distribution Plan

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3.5 To consider and approve the 2020 Annual Report

The 2020 Annual Report and the 2020 Annual Financial Statements of the Company

3.6 To authorise the Board to determine the remuneration of the Directors

3.7 To authorise the Supervisory Committee to determine the remuneration of the Supervisors

3.8 To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine its remuneration

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3.9 To consider and approve the grant of the Issue Mandate to issue Shares

The Board has resolved to grant the Issue Mandate to issue Shares of the Company with a maximum aggregate nominal value of R282,000,000, of which R94,000,000 may be used to issue Shares to the public, and R188,000,000 may be used to issue Shares to existing shareholders of the Company.

(A) The Board has resolved to grant the Issue Mandate to issue Shares of the Company with a maximum aggregate nominal value of R282,000,000, of which R94,000,000 may be used to issue Shares to the public, and R188,000,000 may be used to issue Shares to existing shareholders of the Company.

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3.10 To consider and approve the proposal on the amendments to the Articles of Association

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Original Article

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Roiserv Lifestyle Services Co., Ltd.

榮萬家生活服務股份有限公司

(Stock code: 2146)

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