

# **Zongtai Real Estate Development Co.,LTD.**

## **Notice of 2017 Annual General Shareholder's Meeting**

**Time of Meeting: 10:30 a.m., Thursday, June 13, 2017**

**Location of Meeting: No.345, Chongde 5th Rd, Beitun Dist, Taichung, Taiwan**

### **AGENDA**

I .Chairman to announce the commencement of meeting.

II.Report Items

- (1) To report the business of 2016.
- (2) Supervisors' Review Report on the 2016 Financial Statements.
- (3) The Distribution Plan of 2016 Employees, Directors and Supervisor's Compensation.
- (4) Amendment to the Rules of Procedure for Board Meetings.
- (5) Amendment to the Corporate Governance Best-Practice Principles.

III. Ratification Items

- (1) Ratification of the 2016 Business Report and Financial Statements.
- (2) Ratification of the proposal for distribution of 2016 Profits.

IV. Discussion Items

- (1) Amendments to Regulations Governing the Articles of Incorporation.
- (2) Amendments to Regulations Governing the Acquisition or Disposal of Assets.
- (3) Formulate directors and supervisors, and act as remuneration cases for corporate loan guarantors.

V. Questions and Motions

VI. Adjournment