

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

## **Notice of 2019 Annual General Shareholders' Meeting**

**Time of Meeting: 10:30 a.m., Wednesday, June 12, 2019**

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

### **AGENDA**

I .Chairman to announce the commencement of meeting.

II.Report Items

- A. To report the business of 2018.
- B. Audit Committee's Review Report.
- C. The Distribution Plan of 2018 Employees', Directors' and Supervisors' Compensation.

III . Ratification Items

- A. Ratification of the 2018 Business Report and Financial Statements.
- B. Ratification of the Proposal for Distribution of 2018 Profits.

IV. Discussion Items

- A. Amendment to the Articles of Incorporation.
- B. Amendment to the Company's Regulations Governing the Election of Directors.
- C. Amendment to the Company's Procedures for Acquisition and Disposal of Assets.
- D. Amendment to the Company's Procedures for Financial Derivatives Transaction.
- E. Amendment to the Company's Regulations Governing Enforcement of Endorsements /Guarantees.
- F. Amendment to the Company's Procedures for Loaning of Company Funds.

V. Questions and Motions

VI. Adjournment