

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

## **Notice of 2020 Annual General Shareholders' Meeting**

**Time of Meeting: 10:30 a.m., Friday, June 19, 2020**

**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 2019.
2. Audit Committee's review report.
3. To report 2019 employees' profit sharing bonus and directors' 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 2019 Business Report and Financial Statements.
2. Ratification of the Proposal for Distribution of 2019 Profits.

IV. Discussion Items

1. Amendment to the Rules for Procedure of Shareholders' Meeting.
2. Abolish the charging and issuing methods of the directors and supervisors of the joint guarantors of corporate loans.

V. Questions and Motions

VI. Adjournment