

# Zongtai Real Estate Development Co., Ltd.

## Meeting Notice of 2023 Annual General Shareholders' Meeting

The 2023 Annual General Shareholders' Meeting ("the Meeting") will be held in No. 239, Sec. 2, Dunhua Rd, Beitun Dist, Taichung City, Taiwan (Palazzo Colonna) at 10:30 a.m. on Monday, June 19, 2023.

1. The agenda for the Meeting is as follows:

I. Report matters

- 1) Business Report of 2022
- 2) Audit Committee's Review Report
- 3) To report 2022 employees' profit sharing and Directors' compensation
- 4) To report distribution in cash dividend of 2022 Profits
- 5) Amendment to regulations for Board of Directors meetings
- 6) Amendment to regulations shares repurchase to transfer them to employees

II. Acknowledged matters

- 1) Business Report and Financial Statements for 2022
- 2) Proposal for Distribution of 2022 Profits

III. Matters for Discussion

- 1) Amendment to Articles of Incorporation
- 2) Issue new shares through capital increase from earnings
- 3) Amendment to Procedure of Acquisition or Disposal of Assets

IV. Extemporary Motion

2. The major item of the proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as follows: shareholders' bonus is NT\$ 1,990,539,403 (NT\$4.1 per share for the distribution of cash dividend and distribute stock dividends of NT\$4.1 per share).
3. The issue new shares through capital increase from earnings: proposed to appropriate NT\$995,269,700 from 2022 distributable earnings to increase the capital. 410 shares gratuitously allotted for every thousand shares.
4. For any shareholder intending to exercise the voting power by way of electronic transmission during the exercise period from May 20, 2023 to June 16, 2023. Please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation,

Notice to Readers

If there is any discrepancy between the English and Chinese versions, the Chinese versions shall prevail.

for operation manual.

Board of Directors

Zongtai Real Estate Development Co., Ltd.