

## SUNFON CONSTRUCTION CO., LTD.

### Meeting Notice of 2022 Annual General Shareholders' Meeting

Time: 9:00 a.m., May 26, 2022 (Thursday)

Venue: PRIMASIA CONFERENCE & BUSINESS CENTER

2F, No.99, Fuxing N.Rd., Songshan Dist., Taipei City, Taiwan (Room 208)

### **AGENDA**

I. Chairman to announce the commencement of meeting

II. Report Items

(1) Report the business of 2021.

(2) Statutory Auditor's review of 2021 audited financial statements.

(3) 2021 Annual Report on Remuneration Distribution for Employees, Directors and Supervisors.

III. Acknowledged matters:

(1) 2021 Annual Business Report and Financial Statement Recognition Case.

(2) 2021 Annual Surplus Distribution Proposal.

IV. Matters for Discussion:

(1) Surplus and capital reserve increase capital issue new shares.

(2) Amendment of the Articles of Association.

(3) Revise the procedures for acquiring or disposing of assets.

V. Extemporaneous Motions:

VI. Meeting Adjournment