

Sunfon Construction Co., Ltd.

Minutes of the 2023 Annual General Meeting of Shareholders

2023 Annual Shareholders' Meeting Minutes
(Translation)

- Time and Date: 9:00 A.M., May 25 (Thursday), 2023
- Location: 2F, No. 99, Fuxing N. Rd., Songshan Dist., Taipei City (Primasia Conference & Business Center, Conference Room 208)
- The total number of shares present in person or by Proxy in the 2023 Annual General Meeting was 162,445,482 shares (including 142,537,120 votes casted electronically). Percentage of total outstanding shares (207,546,310) present in person or by proxy is 78.26%.
- Directors Present: Hung Min-Fu, Lin I-Wei, Chuang Yu-Te, Jean Jyi-Dean, Huang Cheng-Yuan, Huang Tse-Jen, Lin Wen-Fang, Wu Chen-Chi.
- Others: EY - Hsu Hsin-Min Accountants, Wang Zhi-zhe lawyer
- Chairman: Hung Min-Fu Recorder: Shih Shu-Ying

[Report Items]

- 2022 Business Report.
- 2022 Audit Committee's Review Report.
- Report on 2022 distribution of remunerations of employees and directors.
- Report of amendments to the "Rules of Procedure for Board of Directors Meetings"

[Ratification Items]

Case 1 Proposed by the Board of Directors

Reason: 2022 business report and financial statements, proposed for ratification.

Description:

- The Company's 2022 financial statements, including the consolidated balance sheet, consolidated statements of comprehensive income, consolidated statements of changes in equity, and consolidated cash flow statements as well as the 2022 parent only financial statements, have not only been reviewed by the Audit Committee, but were also audited and attested by Yang, Chih-Hui and Hsu, Hsin-Min, CPAs of EY.
- For the preceding financial statements, please refer to pages 36-52 of this Handbook.

Resolution: The above proposal be and hereby was adopted as proposed.

Voting Results	% of the total represented share present
Votes For:	162,415,304 votes 99.98%
Votes Against:	13,266 votes 0.01%
Votes Invalid:	None 0.00%
Votes Abstained:	16,912 votes 0.01%

Case 2 Proposed by the Board of Directors

Reason: the 2022 earnings distribution, please recognize.

Explanation: The Company's 2022 net loss after tax was NT\$13,907,652; therefore, no earnings are to be distributed. For the 2022 Earnings Distribution Table, please refer to page 54 of this Handbook.

Resolution: The above proposal be and hereby was adopted as proposed.

Voting Results	% of the total represented share present
Votes For:	162,390,591 votes 99.97%
Votes Against:	37,959 votes 0.02%
Votes Invalid:	None 0.00%
Votes Abstained:	16,932 votes 0.01%

[Other Proposals and Extraordinary Motions]

Adjournment: This meeting is closed at 9:26 am