

## SUNFON CONSTRUCTION CO., LTD.

### Meeting Notice of 2023 Annual General Shareholders' Meeting

Time: 9:00 a.m., May 25, 2023 (Thursday)

Venue: PRIMASIA CONFERENCE & BUSINESS CENTER

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

Shareholders meeting will be held by means : physical shareholders meeting

### **AGENDA**

I. Chairman to announce the commencement of meeting

II. Report Items

(1) 2022 Business Report.

(2) 2022 Audit Committee's Review Report.

(3) Report on 2022 distribution of remunerations of employees and directors.

(4) Report of amendments to the "Rules of Procedure for Board of Directors Meetings".

III. Ratification Items:

(1) Adoption of the 2022 business report and financial statements, proposed for ratification.

(2) Motion for the 2022 earnings distribution, proposed for ratification.

IV. Other Proposals and Extraordinary Motions:

V. Meeting Adjournment