

SUNFON CONSTRUCTION CO., LTD.

Meeting Notice of 2024 Annual General Shareholders' Meeting

Time: 9:00 a.m., May 23, 2024 (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) 2023 Business Report.

(2) 2023 Audit Committee's Review Report.

(3) Report on 2023 distribution of remunerations of employees and directors.

III. Ratification Items:

(1) Adoption of the 2023 business report and financial statements, proposed for ratification.

(2) Motion for the 2023 earnings distribution, proposed for ratification.

IV. Discussion Iteme :

(1) Motion for issuing new shares by transferring capital from surplus, please review.

(2) Amendments to the Articles of Incorporation, please review.

(3) Amendments to the Rules of Procedure for Shareholders Meetings, please review.

V. Election Matters :

(1) Motion for the election of 7 directors (including 3 independent directors) for the Company's 13th board. Please proceed.

VI. Other Proposals:

(1) Proposal for releasing the prohibition on the Company's 13th board of directors from participation in competitive business.

VII. Extraordinary Motions:

VIII. Meeting Adjournment