

SUNFON CONSTRUCTION CO., LTD.

Meeting Notice of 2025 Annual General Shareholders' Meeting

Date/time: May 22, 2025 (Thursday); 9 A.M.

Venue: PRIMASIA CONFERENCE & BUSINESS CENTER

2F, No.99, Fuxing N.Rd., Songshan Dist., Taipei City (Primasia Conference & Business Center, Conference Room 208)

Annual General Meeting Convention Method: Physical Meeting

AGENDA

I. Chairman to announce the commencement of meeting

II. Report Items

(1) Business Operations Report for 2024.

(2) Audit Committee Review Report for 2024.

(3) 2024 Report on Distribution of Remuneration to Employees and Directors Description.

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

III. Ratification Items:

(1) Case for Acknowledgment of the 2024 Business Report and Financial Statements.

(2) Case for Acknowledgment of the 2024 Earnings Distribution.

IV. Discussion Iteme :

(1) Resolution on issuing new shares through capitalization of retained earnings , proposed for ratification.

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

V. Extraordinary Motions:

VI. Meeting Adjournment