

SUNFON CONSTRUCTION CO., LTD.

Meeting Notice of 2026 Annual General Shareholders' Meeting

Date/time: 9:00 A.M., Thursday, May 21, 2026.

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 2025.

(2) 2025 Audit Committee's Review Report.

(3) Report on 2025 distribution of remunerations of employees and directors.

(4) Report on Director remuneration for Fiscal Year 2025.

III. Ratification Items:

(1) Adoption of the 2025 business report and financial statements, proposed for ratification.

(2) Approval of the fiscal year 2025 earnings distribution proposal.

IV. Discussion Iteme :

(1) Amendments to the "Regulations Governing the Acquisition and Disposal of Assets.

V. Extraordinary Motions:

VI. Meeting Adjournment