

# Sun Yad Construction Co., Ltd.

## Notice of the 2017 Annual Shareholders' Meeting (Summary)

Time: June 20, 2017 (Tuesday) at 9:00 a.m.

Location: Reception Center of Building Project "King's Landscape", No.77, Sec. 5, Hwei Rd., West Central Dist., Tainan City 700, Taiwan (R.O.C.)

### **AGENDA**

1. Report Items
  - (1). Business Report of 2016.
  - (2). Supervisors' Review Report on the 2016 Financial Statements.
  - (3). Promulgation of the Company's "Corporate Social Responsibility Best Practice Principles"
  - (4). The progress in implementation of 「Strengthening Business plan」of the Capital Reduction to Offset Company Loss.
2. Ratification Items
  - (1). Adoption of 2016 Business Report and Financial Statements.
  - (2). Adoption of Proposal for 2016 Deficit Compensation.
3. Discussion Items
  - (1). Amendment to the Articles of Incorporation.
  - (2). Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
  - (3). Amendment to the Operational Procedures for Lending Funds to Others.
4. Questions and Motions
5. Adjournment