

Sun Yad Construction Co., Ltd.

Notice of the 2019 Annual Shareholders' Meeting (Summary)

Time: June 24, 2019 (Monday) at 9:00 a.m.

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

1. The agenda for the Meeting is as follows:

(1). Report Items

- A. Business Report of 2018.
- B. Supervisors' Review Report on the 2018 Financial Statements.
- C. Distribution of 2018 compensation of employees, and remuneration of directors and supervisors.
- D. Matters related to the convertible bonds issued in 2018.

(2). Acknowledgement

- A. Adoption of 2018 Business Report and Financial Statements.
- B. Adoption of the Proposal for Distribution of 2018 Profits.

(3). Discussion and Election Items

- A. Proposal of distribution from Additional Paid-in Capital.
- B. Amendment to the Articles of Incorporation.
- C. Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- D. Amendment to the Operational Procedures for Lending Funds to Others.
- E. Amendment to the Operational Procedures for Endorsements and Guarantees.
- F. The Election of Directors and Supervisors.
- G. Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

(4). Questions and Motions

(5). Adjournment

2. The major items of the proposals for the distribution of 2018 profits and the distribution of paid-in capital adopted at the Board of Directors are as follows:

- (1). Cash dividends to Common Shareholders from the distribution of 2018 profits: Totaling NT\$198,645,537. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$1.14 per share.
- (2). Cash dividends to Common Shareholders from the distribution of paid-in capital: Totaling NT\$130,687,853. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$0.75 per share.