

# Sun Yad Construction Co., Ltd.

## Notice of the 2025 Annual Shareholders' Meeting (Summary)

Time: May 22, 2025 (Thursday) at 1:00 pm. (Shareholder registration will begin at 12:30 noon and will be conducted at the shareholder meeting venue.)

Location: Conference Hall, 4th Floor, No. 250, Section 2, Yonghua Road, Anping District, Tainan City.

### 1. The agenda for the Meeting is as follows:

#### (1). Report Items

- A. 2024 Business Report of the Company.
- B. Audit Committee's Review Report on the 2024 Financial Statements.
- C. Report on the Issuance of Convertible Bonds.

#### (2). Acknowledgement

- A. Adoption of 2024 Business Report and Financial Statements.
- B. Adoption of the Proposal for 2024 Deficit Compensation.

#### (3). Discussion Items :

- A. Proposal to Amend the Articles of Incorporation.
- B. Proposal for a Private Placement of Common Shares.
- C. Proposal to Amend the Procedures for Endorsements and Guarantees.

#### (4). Extraordinary Motions.

- 2. For details regarding the proposal for the private placement of common shares, please refer to the attachment.
- 3. Enclosed please find the Attendance Card and Proxy Form. If you choose to attend in person, please sign or stamp the "Attendance Card" and bring it to the venue on the day of the meeting. If you appoint a proxy to attend on your behalf, please sign or stamp the proxy form, fill in the name and address of the proxy, and deliver (or mail) it to our stock affairs agent, **Yuanta Securities Co., Ltd. Stock Transfer Agent Department** (B1, No. 67, Sec. 2, Dunhua South Road, Daan District, Taipei City, 106045), at least five days prior to the meeting to facilitate the issuance of the attendance card to the proxy.
- 4. The statistical verification institution of the Proxy Form is **Yuanta Securities Co., Ltd. Stock Transfer Agent Department**.

5. If a shareholder requests a Proxy Form, the Company will compile the requestor's information and disclose it in the summary list on the Securities and Futures Institute website on April 21, 2025. If investors want to check, they can directly enter the website address: <https://free.sti.org.tw> to access the "Free Proxy Form Inquiry System" and enter the query conditions.
6. For the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, in addition to the items listed in the notice, please refer to **Market Observation Post System** (website: <https://mops.twse.com.tw>) and click "Basic Information / E-Books / Annual Reports and Shareholders' Meeting Related Information (including Depositary Receipt Information) / Shareholders' Meeting Reference Materials (or Agenda Handbook and Meeting Supplementary Materials)" for inquiry.
7. Shareholders may exercise their voting rights electronically for this shareholder meeting. The exercise period is from April 22, 2025, to May 19, 2025. Please log in directly to the electronic voting platform provided by **Taiwan Depository & Clearing Corporation** for relevant operations.  
[Website: <https://stockservices.tdcc.com.tw>]

Board of Directors of  
**Sun Yad Construction Co., Ltd.**