

# **Zongtai Real Estate Development Co., Ltd.**

## **Meeting Notice of 2021 Annual General Shareholders' Meeting**

The 2021 Annual General Shareholders' Meeting ("the Meeting") will be held in No. 345, Chongde 5th Rd., Beitun Dist., Taichung City, at 10:30 a.m. on Wednesday, June 23, 2021.

1. The agenda for the Meeting is as follows:

I. Report Items

- 1) To report the business of 2020
- 2) Audit Committee's Review Report
- 3) To report 2020 employees' profit sharing and Directors' compensation
- 4) Amendment Report of Rules of Procedure for Board of Directors Meetings
- 5) Amendment Report of Guidelines for the Adoption of Codes of Ethical Conduct
- 6) Offering and Issuance Report of Corporate Bonds

II. Ratification Items

- 1) Business Report and Financial Statements for 2020
- 2) Proposal for Distribution of 2020 Profits

III. Discussion Items

- 1) Amendment to the Rules of Procedure for Shareholders' Meetings
- 2) Amendment to the Procedures for Election of Directors

IV. Election Item

- 1) The Election of Directors

V. Other Item

- 1) Proposal of Release the Prohibition on New Directors from Participation in Competitive Business

VI. Extempore Motion

2. The major item of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$632,372,124 from the retained earnings at NT\$3.0 per share.

3. The Board of Directors resolved to elect 9 Directors (including 3 Independent Directors).

I. Related information is as follows:

● Candidates of Directors:

- 1) Yu-Ling, Weng (Representative of Tso Jung Investment Co., Ltd)
- 2) Shun-Wen, Wu
- 3) Tso-Jung, Wu
- 4) Chia-Chi, Kuo (Representative of ZongTai Construction Development Co., Ltd)
- 5) Cheng-Yong, Lin (Representative of ZongTai Construction Development Co., Ltd)
- 6) Wei-Chung, Chen (Representative of Dian Chiang Chia Investment Co., Ltd)

● Candidates of Independent Directors:

- 7) Yong-Jen, Tsao
- 8) Ming-Hai, Lee
- 9) Yao-Jia, Wen

II. The information about candidates' education and working experience please look up to the Market Observation Post System Website

(<https://mops.twse.com.tw/mops/web/t146sb10>). The Type of Public Announcement: About the election of the directors/supervisors which adopts the nomination system.

4. For any shareholder intending to exercise the voting power by way of electronic transmission during the exercise period from May 22, 2021 to June 20, 2021. Please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.

Board of Directors

Zongtai Real Estate Development Co., Ltd.