

Notice to Readers

If there is any discrepancy between the English and Chinese versions, the Chinese versions shall prevail.

Zongtai Real Estate Development Co., Ltd.

Meeting Notice of 2022 Annual General Shareholders' Meeting

The 2022 Annual General Shareholders' Meeting ("the Meeting") will be held in No. 345, Chongde 5th Rd., Beitun Dist., Taichung City (New Palace Restaurant) at 10:30 a.m. on Wednesday, June 8, 2022.

1. The agenda for the Meeting is as follows:

I. Report matters

- 1) Business Report for 2021
- 2) Audit Committee's Review Report
- 3) To report 2021 employees' profit sharing and Directors' compensation

II. Acknowledged matters

- 1) Business Report and Financial Statements for 2021
- 2) Proposal for Distribution of 2021 Profits

III. Matters for Discussion

- 1) Amendment to Articles of Incorporation
- 2) Amendment to Procedure of Acquisition or Disposal of Assets
- 3) Amendment to the Rules of Procedure for Shareholders Meetings

IV. Extemporary Motion

2. The major item of the proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$317,575,062 from the retained earnings at NT\$1.5 per share.

3. For any shareholder intending to exercise the voting power by way of electronic transmission during the exercise period from May 7, 2022 to June 5, 2022. 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.