

Kuo Yang Construction Co., Ltd.
Meeting Notice
Annual General Shareholders' Meeting
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Kuo Yang Construction Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 7, 2024, at National Heroes Pavilion Taipei (7F Triumph Hall., No. 20, Section 1, Changsha Street, Taipei City 108, Taiwan)

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. The 2023 Business Report.
- II. The Audit Committee's Review Report on the 2023 Financial Statements.
- III. The 2023 Employee's profit sharing bonus and Director's compensation.
- IV. The 2023 Earnings Distribution of cash dividends.
- V. The 2023 remuneration to Directors Report

(2) Proposed Resolutions

- I. The 2023 Business Report and Financial Statements.
- II. The 2023 Earnings Distribution Statement.

(3) Matters for Discussion

- I. Amendment 「Rules of Procedure for Shareholders' Meetings」

(4) Extraordinary Motions

(5) End of Meeting

2. The major items of the proposal for distribution plan of 2023 resolved by the Board of Directors meeting are as follows:

Cash dividends –Totaling NT\$152,000,000 the proposed dividend is NT\$0.4 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

3. The main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the handbook for the 2024 annual meeting of shareholders

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 9, 2024 to June 7, 2024.

5. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance

notification from and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

- 6.If a proxy is solicited by the shareholder(s), Crowell Development Co., Ltd. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 7, 2024. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- 7.Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockservices.tdcc.com.tw>) during the period from May 8, 2024 to June 5, 2024.
- 8.The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors

Kuo Yang Construction Co., Ltd.