

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

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Kuo Yang Construction Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 17, 2022, 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 2021 Business Report.
- II. The Audit Committee's Review Report on the 2021 Financial Statements.
- III. The 2021 Employee's profit sharing bonus and Director's compensation.
- IV. The 2021 Earnings Distribution of cash dividends.

(2) Proposed Resolutions

- I. The 2021 Business Report and Financial Statements.
- II. The 2021 Earnings Distribution.

(3) Matters for Discussion

- I. Amendment of the Articles of Incorporation.
- II. Amendment of the Procedures for the Acquisition and Disposal of Assets

(4) Extempore Motions

(5) End of Meeting

2. Board of directors has resolved not to distribute dividends in the fourth quarter of 2021.

Board of Directors

Kuo Yang Construction Co., Ltd.