

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

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Kuo Yang Construction Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 13, 2023, 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 2022 Business Report.
- II. The Audit Committee's Review Report on the 2022 Financial Statements.
- III. The 2022 Employee's profit sharing bonus and Director's compensation.
- IV. The 2022 Earnings Distribution of cash dividends.

(2) Proposed Resolutions

- I. The 2022 Business Report and Financial Statements.
- II. The 2022 Earnings Distribution.

(3) Matters for Discussion

- I. Amendment of the Articles of Incorporation.

(4) Election Matters

Fully elect the company's Director

(5) Other Matters

Proposal for release of Directors from non-competition restrictions

(6) Extraordinary Motions

(7) End of Meeting

2. Board of directors has resolved not to distribute dividends of 2022.

3. Fully elect the company's Director. The election of director shall use a candidate nomination system, with the shareholders electing the director from a candidate list. The candidate list was released in <http://mops.twse.com.tw/mops/web/t146sb10>.

Type	Candidates
Director	Jizan Industrial Co., Ltd. Representative: Tzu-Kuan Lin

Director	Jizan Industrial Co., Ltd. Representative: Chia-Chi Hou
Director	Chaintech Corporation Co., Ltd. Representative: Jer-Shyong Tsai
Director	Chaintech Corporation Co., Ltd. Representative: Chien-Pung Ruan
Director	Chaintech Corporation Co., Ltd. Representative: Fu-chih Chiu
Director	Baidi Development Industrial Co., Ltd. Representative: Pei-Kui Su
Independent Director	Li-Yen Yang
Independent Director	Wu-Po Kuo
Independent Director	Chiu-Mu Tseng

Board of Directors

Kuo Yang Construction Co., Ltd.