

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

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Kuo Yang Construction Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 10, 2020, 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 2019 Business Report.**
- II. The Audit Committee' s Review Report on the 2019 Financial Statements.**
- III. The 2019 Employee' s profit sharing bonus and director' s compensation.**
- IV. The 2019 Earnings Distribution of cash dividends.**

(2) Proposed Resolutions

- I. The 2019 Business Report and Financial Statements.**
- II. The 2019 Earnings Distribution.**

(3) Matters for Discussion

- I. Amendments to the Articles of Incorporation.**

(4) Election Matters

- I. Fully elect the company's Director.**

(5) Other Matters

- I. Proposal for release of Directors from non-competition restrictions**

(6) Extempore Motions

(7) End of Meeting

2. The major items of the proposal for distribution of 2019 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends - Totaling NT\$104,487,372 the proposed dividend is NT\$0.15 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

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: Lin, Tzu Kuan
Director	Jizan Industrial Co., Ltd. Representative: Ho, Chia Chi
Director	Chaintech Corporation Co., Ltd. Representative: Tsai Jer-Shyong
Director	Chaintech Corporation Co., Ltd. Representative: Ruan, Chien-Ping
Director	Chaintech Corporation Co., Ltd. Representative: Su, Tung Ming
Director	Baidi Development Industrial Co., Ltd. Representative: SU, PEI-KUEI
Independent Director	Li Yen Yang
Independent Director	Ko, Wu-Po
Independent Director	Chiu-Mu, Tseng

Board of Directors

Kuo Yang Construction Co., Ltd.