

Sun Yad Construction Co., Ltd.

Notice of the 2018 Annual Shareholders' Meeting (Summary)

Time: June 26, 2018 (Tuesday) at 9:00 a.m.

Location: Reception Center of Building Project "King's Landscape", No.91, Sec. 5, Hwei Rd., West Central Dist., Tainan City 700, Taiwan (R.O.C.)

AGENDA

1. Report Items

- (1). Business Report of 2017.
- (2). Supervisors' Review Report on the 2017 Financial Statements.
- (3). Distribution of 2017 compensation of employees, and remuneration of directors and supervisors.
- (4). Board resolution and Implementation of Share Buyback for employees Program.

2. Ratification Items

- (1). Adoption of 2017 Business Report and Financial Statements.
- (2). Adoption of the Proposal for Distribution of 2017 Profits .

3. Discussion and Election Items

- (1). Proposal of distribution from Additional Paid-in Capital.
- (2). Amendment to the Articles of Incorporation.
- (3). Amendment to the Rules for Director and Supervision Elections.
- (4). By-election of Board of Directors
- (5). Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

4. Questions and Motions

5. Adjournment

6. The major items of the proposals for the distribution of 2017 profits and

paid-in capital adopted at the Board of Directors are as follows:

- (1). Cash dividends to Common Shareholders from distribution of 2017 profits: Totaling NT\$178,933,959. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$1.4 per share.
- (2). Cash dividends to Common Shareholders from distribution of paid-in capital: Totaling NT\$102,247,976. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$0.8 per share.