

# **Sun Yad Construction Co., Ltd.**

## **Notice of the 2020 Annual Shareholders' Meeting (Summary)**

Time: June 30, 2020 (Tuesday) at 9:00 a.m.

Location: Reception Center of Building Project "Tiffany", No.51, Ln.78, Sec. 1, Zhonghua N. Rd., North Dist., Tainan City 704, Taiwan (R.O.C.)

### **1. The agenda for the Meeting is as follows:**

#### (1). Report Items

- A. Business Report of 2019.
- B. Supervisors' Review Report on the 2019 Financial Statements.
- C. Matters related to the convertible bonds issued in 2018.
- D. Amendment to the Regulation for the 1st time repurchase of Sun Yad's shares for transferring to employees.

#### (2). Acknowledgement

- A. Adoption of 2019 Business Report and Financial Statements.
- B. Adoption of the Proposal for 2019 Deficit Compensation.
- C. The change in use of funds raised by issuance of common shares and issuance of the third secured convertible bonds.

#### (3). Discussion and Election Items

- A. Amendment to the Articles of Incorporation.
- B. Conducting a private placement of common shares.

#### (4). Questions and Motions

#### (5). Adjournment

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## **2. Guideline for COVID-19 Preventive Measure In Annual Shareholder Meeting**

- (1). In the Time of COVID-19(Wuhan Pneumonia), shareholders are advised to make more use of “StockVote” to exercise their voting rights in the form of electronic voting. If any shareholders would still like to attend the meeting in person, they have to wear surgical mask at all time and agree to have body temperature taken. In case that any shareholders have fever reaching forehead temperature 37.5°C or ear temperature 38°C and above, they shall be forbidden from entering into the venue of the shareholders’ meeting.
- (2). If the corporation is subject to the spread of the disease and needs to find an alternative venue, further notification will be released in “Material Information” of Market Observation Post System.