

Sun Yad Construction Co., Ltd.

Notice of the 2021 Annual Shareholders' Meeting (Summary)

Time: June 7, 2021 (Monday) at 9:00 a.m.

Location: Conference Room , 18F-7, No.248, Sec 2, Yonghua Rd., Anping Dist., Tainan City 708, Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

(1). Report Items

- A. Business Report of 2020.
- B. Supervisors' Review Report on the 2020 Financial Statements.
- C. Amendment to the Rules of Procedure for Meetings of the board of directors.
- D. Matters related to the convertible bonds issued in 2021.
- E. Not continuing a private placement.

(2). Acknowledgement

- A. Adoption of 2020 Business Report and Financial Statements.
- B. Adoption of the Proposal for 2020 Deficit Compensation.

(3). Discussion

- A. Amendment to the Rules of Procedure for Shareholder Meetings.

(4). Questions and Motions

(5). Adjournment