

Meeting Notice for 2024 Annual Shareholders' Meeting of Chien Kuo Construction Co., Ltd.

- I. The 2024 annual shareholders' meeting will be convened at 09:00 a.m., Tuesday, June 18, 2024, (Registration time for shareholders will start at 08:30 a.m. at the venue specified for the meeting.) at B1., No. 85, Sec. 4, Roosevelt Rd., Zhongzheng Dist., Taipei City (GIS NTU Convention Center/Locke). This year's shareholders' meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (<https://www.stockservices.tdcc.com.tw/evote/index.html>) run by the Taiwan Depository Clearing Corporation (TDCC). The main content of the meeting includes: (I) Report items: 1. The Company's 2023 annual business report. 2. Audit Committee's review report on the 2023 annual financial statements. 3. Report on the distribution of remuneration for employees and directors in 2023. 4. Report on the payment of directors' remuneration for 2023. (II) Approval and discussion items: 1. The Company's 2023 business report, individual financial statements, and consolidated financial statements. 2. The Company's 2023 earnings distribution proposal. 3. The implementation of a cash reduction and return of shares. 4. To adopt the amendment to the Company's Articles of Incorporation. 5. To adopt the amendment to the Company's Rules and Procedures of Shareholders' Meeting. (III) Election: Elect the 23rd Board of Directors. (IV) Other items: To dissolve the non-competition clause imposed on new directors and their corporate representatives. (V) Extempore Motions.
- II. Dividend distribution main content: A cash dividend of NT\$252,000,105, which equates to a distribution of NT\$1 per share.
- III. The description for the Company's implementation of a cash reduction and return of shares is as follows:
 1. Reason for cash reduction: To enhance the return on equity for shareholders.
 2. Cash reduction ratio and amount: The reduction amount is NT\$504,000,210, with 50,400,021 shares being canceled, each with a par value of NT\$10. It is anticipated that every one thousand shares will be reduced by 200 shares (i.e., 800 shares issued for every one thousand shares exchanged, with a reduction ratio of 20%). Shareholders will receive NT\$2 per share rounded up to the nearest dollar (cents disregarded). The reduced share capital will be entirely refunded in cash based on each shareholder's proportionate ownership. Relevant matters will be submitted to the shareholders' meeting for resolution in accordance with the law.
- IV. The number of directors to be elected at this shareholders' meeting is nine (including three independent directors).
- V. List of director candidates:
 1. Mr. Chi-te Chen
 2. Mr. Chang-shiou Wu, Representative of Chien Hui Investment Co., Ltd
 3. Mr. Chung Cheng
 4. Mr. Chu-hsin Lee
 5. Mr. Chi-hsin Chen
 6. Mr. Chen-ching Chen

List of independent director candidates:

1. Mr. Chin-pao Tsai
2. Mr. Li-hsing I
3. Ms. Tai-sheng Yen

For information regarding the candidates' educational and professional backgrounds mentioned above, please refer to the announcements on the Market Observation Post System (MOPS) website at: <https://mops.twse.com.tw>.

VI. In accordance with Article 209 of the Company Act, it is proposed to seek the approval of the shareholders' meeting to lift the restrictions on competition for newly elected directors (including independent directors) and their representatives. Prior to the discussion of this matter at the shareholders' meeting, supplementary explanations regarding the scope and content will be provided on-site.

VII. Please submit one copy each of the attendance registration card and the proxy form. If you, as a shareholder, decide to attend in person, please sign or stamp the "Attendance Registration Card" and bring it to the venue on the day of the meeting for registration. If you appoint a proxy to attend, please sign or stamp the proxy form and personally fill in the proxy's name and address. Send the completed forms to the Company's share registrar, Yuanfa Securities Co., Ltd., Shareholder Services Division (B1, No. 210, Section 3, Chengde Road, Datong District, 103432 Taipei City), at least five days before the shareholder meeting, so that the attendance registration card can be sent to the appointed proxy. A proxy who wishes to participate in the meeting via video conference should complete the "Proxy's Declaration of Intention to Participate in the Shareholders' Meeting via Video Conference" form and submit it to the Company's Stock Agency, Yuanfa Securities Corp, no later than 4:00 p.m. on June 14, 2024.

VIII. The statics & verification institute of the Company is the Stock Registrar Department of Yuanfa Securities Co., Ltd.

IX. If any shareholder requests a proxy form, the Company will compile a summary of the requesters' information and disclose it on the Securities and Futures Institute (SFI) website on May 17, 2024. Investors who wish to inquire about this may visit the "Free Proxy Inquiry System" on <https://free.sfi.org.tw> and enter their search criteria.

X. Where the main content of the upcoming shareholders' meeting includes matters required to be disclosed under Article 172 of the Company Act, in addition to those already listed in the notice of convocation, please refer to the "Reference for various issues of shareholders' meeting (or meeting handbook and supplementary materials)" section under "Electronic books/relevant information of annual report and shareholders' meeting (including depository receipt)" on the Market Observation Post System website (<https://mops.twse.com.tw>) for further information.

XI. At the shareholders' meeting, shareholders may exercise their voting power by way of electronic transmission, the period of exercise is from May 19, 2024 to June 15, 2024. Please sign in to the shareholders' meeting electronic voting platform "TDCC STOCKVOTE" on the website of Taiwan Depository & Clearing Corporation and vote in accordance with relevant instructions. [Website: <https://stockservices.tdcc.com.tw>]

XII. There will be no distribution of souvenirs at this shareholders' meeting.

※ A live online broadcast will be available starting from the commencement of the shareholders' meeting on the meeting day. Please search for "Chien Kuo Construction Co. Ltd Shareholders' Meeting" on YouTube (<https://www.youtube.com/@ckgroupcsr>) to view the live broadcast of the Company's 2024 annual shareholders' meeting.

Sincerely, Board of Directors, Chien Kuo Construction Co., Ltd.