

Meeting Notice for 2023 Annual Shareholders' Meeting of Chien Kuo Construction Co. Ltd.

- I. The 2023 annual shareholders' meeting will be convened at 09:00 a.m., Tuesday, June 20, 2023, (Registration time for shareholders will start at 08:30 a.m. at the venue specified for the meeting.) at 4F, No. 63, Sec. 3, Heping East Road, Taipei City (Upgraded Business and Convention Center - Dunnan Yuan Enterprise Hall). The main content of the meeting includes: (I) Report items: 1. The Company's 2022 annual business report. 2. Audit Committee's review report on the 2022 annual financial statements. 3. Report on the distribution of remuneration for employees and directors in 2022. 4. Report on the payment of directors' remuneration for the 2022. 5. Report on the execution of the ninth share buyback. (II) Approval and discussion items: 1. The Company's 2022 business report, individual financial statements, and consolidated financial statements. 2. The Company's 2022 earnings distribution proposal. 3. To adopt the amendment to the Company's Articles of Incorporation. (III) Extempore Motions.
- II. Dear shareholders can watch the live broadcast of the 2023 Annual General Meeting of the Company during the meeting period on the day of the shareholders' meeting by searching for 'Chien Kuo Construction Co. Ltd Shareholders' Meeting' on YouTube at [【https://www.youtube.com/@ckgroupcsr】](https://www.youtube.com/@ckgroupcsr).
- III. Dividend distribution main content: A cash dividend of NT\$252,000,105, which equates to a distribution of NT\$1 per share.
- IV. 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 provide the proxy's name and address. Send the completed forms to the Company's share registrar, Yuanta Securities Co., Ltd., Shareholder Services Division (1st Basement Floor, 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.
- V. The statics & verification institute of the Company is the Stock Registrar Department of Yuanta Securities Co., Ltd.
- VI. 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 19, 2023. 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.
- VII. 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.

VIII. At the shareholders' meeting, shareholders may exercise their voting power by way of electronic transmission, the period of exercise is from May 21, 2023 to June 17, 2023. Please sign in to the shareholders' meeting electronic voting platform "TDCC STOCKVOTE" on the website of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) and vote in accordance with relevant instructions.

[Website: <https://www.stockvote.com.tw>]

IX. Where the Company is required to change the venue of the shareholder's meeting due to the outbreak of COVID-19, the Company will publish a material information announcement on the "Market Observation Post System."

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