

# Meeting Notice for 2020 Annual Shareholders' Meeting of Chien Kuo Construction Co. Ltd.

To the Shareholders

- I. **The 2020 annual shareholders' meeting will be convened at 09:00 a.m., Tuesday, June 23, 2020, at B1F., No. 85--., Sec. 4, Roosevelt Rd., Zhongzheng Dist., Taipei City (GIS Convention Center - NTU - Locke Hall). Registration time for shareholders will start at 08:30 a.m. at the venue specified for the meeting. Meeting agenda:** (I) Report Items: 1. The Company's 2019 Business Report. 2. Audit Committee' s Audit Report on the 2019 Final Accounting Books. 3. Report on the distribution of compensation to employees and remuneration to directors for 2019. 4. Report on the amendment to the Company's Ethical Corporate Management Best Practice Principles. 5. Report on the implementation of treasury stock repurchase. (II) Ratified Items: 1. To adopt the Company's 2019 Annual Business Report, Financial Statements, and Consolidated Financial Statements. 2. To adopt the Company's 2019 Earnings Distribution Proposal. (III) Extempore Motion.
- II. Highlight of the earnings distribution: Cash dividends in the amount of NT\$133,720,052, a distribution of NT\$0.5 per share.
- III. An attendance card and a proxy for the Shareholder are enclosed. Where the Shareholder intends to attend in person, please sign or affix his/her seal on the attendance card, and bring the same for registration at the meeting venue on the date of the meeting. **Where the Shareholder engages a proxy, please sign or affix his/her seal on the proxy, and duly fill in the name and address of the proxy by the Shareholder himself/herself**, and then deliver the same to the Stock Registrar Department of Yuanta Securities Co., Ltd. (B1, No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), the stock affair agent of the Company, five days prior to the meeting, for facilitating the delivery of attendance card to the proxy.
- IV. **The statics & verification institute of the Company is the Stock Registrar Department of Yuanta Securities Co., Ltd.**
- V. **Where any shareholder solicits the proxy, the Company will make solicitation information of solicitors and disclose it on the website of Securities & Futures Institute on May 22, 2020. Where any investor wishes to make inquiries, please input the inquiry conditions in the “free proxy inquiry system” at the website (<http://free.sfi.org.tw>) for inquiries.**
- VI. **Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the Market Observation Post System (<https://mops.twse.com.tw>) and select “electronic books/relevant information of annual report and shareholders' meeting (including depository receipt)/reference for various issues of shareholders' meeting”**

**for inquiries.**

- VII. At the shareholders' meeting, shareholders may exercise their voting power by way of electronic transmission, the period of exercise is from May 23, 2020 to June 20, 2020. Please sign in 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.**
- VIII. 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.