



**Meeting Notice for
Annual Shareholders' Meeting
(Summary Translation)**

The 2019 Annual Shareholders' Meeting (the "Meeting") of Chien Kuo Construction Co., LTD. (the "Company") will be convened at 9 a.m., Friday, June 21, 2019 at Locke Room of GIS NTU Convention Center. (located at No. 85, Sec. 4, Roosevelt Rd., Taipei City 106, R.O.C.)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2018
- (2) Audit Committee's review report
- (3) To report 2018 employees' profit sharing bonus and directors' compensation

II. Proposed Resolutions and Discussion Items

- (1) Acknowledgement of 2018 Business report and financial statements
- (2) Acknowledgement of the proposal for distribution of 2018 earnings
- (3) The proposal of capital reduction by cash refund of capital stock
- (4) The amendment of the Articles of Incorporation
- (5) The amendment of the Regulations Governing the Acquisition and Disposal of Assets
- (6) The amendment of Regulations Governing Loaning of Funds and Making of Endorsements

2. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$167,150,065.

Each common share holder will be entitled to receive a cash dividend of NT\$ 0.5 per share.

The record date will be decided by the Board of Directors.

Board of Directors

Chien Kuo Construction Co., LTD.