

LONG DA CONSTRUCTION & DEVELOPMENT CORPORATION

Notice of 2024 Annual General Shareholders' Meeting

Time: 10:30 a.m. on Friday, May 31, 2024

Place: Rm2, 26F No.6 Min Chyuan 2nd Road, Kaohsiung City, Taiwan

Shareholders' meeting will be held by means of: Physical Shareholders' Meeting

Meeting Agenda

- I、 Call the Meeting to Order
- II、 Chairperson Remarks
- III、 Reported matters
 - 1、 2023 Business Report.
 - 2、 The Audit Committee's review report on the Company's statements for 2023.
 - 3、 Distribution of employee remunerations and director remunerations in 2023.
 - 4、 2023 earnings distribution proposal and Cash Dividend Status Report.
 - 5、 Amendments to the "Procedures of the Board of Directors".
- IV、 Acknowledged matters
 - 1、 2023 Business Report 、 Financial Statement and earnings distribution proposal.
- V、 Matters for Discussion
 - 1、 Amend some articles of the "Articles of Association".
 - 2、 Amendments to some articles of the "Rules of Procedure for Shareholders' Meetings".
- VI、 Election matters
 - The 17th Director Election
- VII、 Other Proposals
 - Lifting of non-competition restrictions for new directors.
- VIII、 Questions and Motions
- IX、 Adjournment