

**LONG DA CONSTRUCTION & DEVELOPMENT CORPORATION**  
**Notice of 2020 Annual General Shareholders' Meeting**

(Summary Translation)

Time : 10:30 a.m. on Wednesday, June 17, 2020

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

**Meeting Agenda**

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 Business Report and Financial Statements.
- (2) Audit Committee's Review of 2019 Audited Financial Statements.
- (3) To report 2019 Employees' Profit Sharing Bonus and Directors' Compensation.
- (4) Amendment to the Rules of Procedure for Board of Directors Meetings reports .

II. Recognitions

- (1) Adoption of the 2019 Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2019 Profits.

III. Discussion

- (1) Amendment to the Articles of Association.
- (2) Amendment to the Rules Governing the Conduct of Shareholders Meetings.
- (3) Amendments to the Procedures for Election of Directors.

2. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$295,916,193. Each common share holder will be entitled to receive a cash dividend of about NT\$1.35 per share. The record date will be decided by the Board of Directors.

If there is changes in numbers of outstanding shares and dividend payout ratio due to any reason, shareholders meeting will authorize Chairman to adjust it.

**Board of Directors**

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