

LONG DA CONSTRUCTION & DEVELOPMENT CORPORATION

Notice of 2021 Annual General Shareholders' Meeting

Time : 10:30 a.m. on Tuesday, May 25, 2021

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

Meeting Agenda

I 、 Call the Meeting to Order

II 、 Chairperson Remarks

III 、 Reports

1 、 2020 Business Report and Financial Statements.

2 、 Statutory Auditors' Review of 2020 Audited Financial Statements.

3 、 To report 2020 Employees' Profit Sharing Bonus and Directors' Compensation.

4 、 Amendments to the Procedures for Codes Ethical Conduct

5 、 Amendments to the Procedures for Codes of Integrity Management

IV 、 Recognitions

1 、 Adoption of the 2020 Financial Statements.

2 、 Adoption of the Proposal for Distribution of 2020 Profits.

V 、 Discussion

1 、 Amendments to the Articles of Incorporation.

VI 、 Elections

1 、 The 16th Election of Directors(Including Independent Directors)

VII 、 Other Matters

1 、 Issues Related to the Prohibition of Directors from Participating in Competing Businesses

VIII 、 Questions and Motions

IX 、 Adjournment