

LONG DA CONSTRUCTION & DEVELOPMENT CORPORATION

Notice of 2022 Annual General Shareholders' Meeting

Time: 10:30 a.m. on Tuesday, June 7, 2022

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

Meeting Agenda

- I、 Call the Meeting to Order
- II、 Chairperson Remarks
- III、 Reported matters
 - 1、 2021 Business Report.
 - 2、 The Audit Committee's review report on the Company's statements for 2021.
 - 3、 Distribution of employee remunerations and director remunerations in 2021.
 - 4、 2021 earnings distribution proposal and Cash Dividend Status Report.
 - 5、 Report The First Issuance of the Secured Ordinary Corporate Bonds in 2021.
- IV、 Acknowledged matters
 - 1、 2021 Business Report and Financial Statement.
 - 2、 2021 earnings distribution proposal.
- V、 Matters for Discussion
 - 1、 Amendment to some provisions of the "Articles of Incorporation".
 - 2、 Amendment to some provisions of the "Procedures for Acquisition or Disposal of Assets".
- VI、 Questions and Motions
- VII、 Adjournment