LONG DA CONSTRUCTION & DEVELOPMENT CORPORATION

Minutes of the 113th Annual General Meeting of Shareholders

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

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

Number of shares in attendance: The total number of shares issued by the company

is 219,197,180. The total number of shares represented by shareholders and proxies present is 140,658,050 (including 14,974,444 shares with electronic voting, accounting for 6.83% of the shares in attendance), accounting for64.16% of the total issued shares of the company.

Attending directors: Chen, Wu-Tsung (Chairman) · Chen, You-qi (Vice Chairman) ·

Guo, Han-long Lin, Xiang-kai(independent director) Jiang,

Yong-zheng (independent director)

Participants: Hung, Mao-Yuan (President) · Li, Ming-Yi (Lawyer) · ERNST &

YOUNG-Lee-Fang-Wen (Accountant)

Chairman: Chen, Wu-Tsung

Recorder: Liu, Xun-wu

The number of shareholder representatives present has reached a quorum, and the chairman declares the meeting to begin.

Chapter 1. Chairman's speech: (slightly)

Chapter 2. Reports

Proposal 1

Proposal: The Company's 2023 Business Report

Description: For the 2023 Business Report, see Attachment 1 on page 9 of this

Handbook

Proposal 2

Proposal: The Audit Committee's review report on the Company's statements for

2023

Description: The Company's 2023 statements have been reviewed by the Audit Committee and the Audit Committee has issued a review report. Please refer to Attachment 2 on page 10 of the Handbook.

Proposal 3

Proposal:Distribution of employee remunerations and director remunerations in 2023

Description:

- I.According to Article 27 of the Articles of Incorporation of the Company: If the Company shows profits in the annual settlement, the losses should be compensated first. If there is still a surplus, 2% to 4% of the remainder should be allocated for employee remuneration and no more than 4% of directors' remuneration should be allocated.
- II.After deliberation by the Remuneration Committee and the Board of Directors, the allocation of employee compensation and directors' compensation for 2023 is as follows:
 - 1. Employee remunerations 4%: NT\$42,426,098, distributed in cash.
 - 2.Director remunerations 4%: NT\$42,426,098, distributed in cash.

Proposal 4

Proposal:Report on distribution of cash dividends for 2023.

Description:

- I.According to Article 27-1, Paragraph 3 of the Articles of Incorporation of the Company: The Board of Directors is authorized to distribute all or part of the dividends and bonuses in cash by special resolution and report to the shareholders' meeting.
- II.The Company resolved on March 11, 2024, to distribute cash dividends of about NT\$2.2 per share, totaling NT\$482,233,796. This distribution of cash dividends is made by use of the distribution ratio to the dollar (NT\$), rounded down to the dollar, and the total amount of the fraction of the dollar is distributed and transferred to other income of the Company.
- III. The proposal has been approved by the Board of Directors and the Board of Directors has been authorized to set another ex-dividend base date and process dividend distribution matters. If the dividend

ratio changes due to subsequent changes in the number of outstanding shares of the Company, the Chairman is also authorized to handle relevant matters.

Proposal 5

Proposal: Report on the amendment to the "Rule and Procedure of Board of Directors Meeting".

Description: Pursuant to the provisions of the Company Act and the Regulations
Governing Procedure for Board of Directors Meetings of Public
Companies, some articles of the Company's "Rule and Procedure of
Board of Directors Meeting" are amended. For the comparison table of
existing and amended articles, see Attachment 6 on page 30 of this
handbook.

Chapter 3. Ratifications

Proposal 1 (Submitted by the Board of Directors)

Proposal:The 2023 business report, financial statements and earnings distribution are hereby submitted for approval.

Description:

I.The Company's 2023 financial statements have been reviewed by accountants Fang-Wen Lee and Calvin Chen from Ernst & Young.

II.Please refer to Attachment 1 on page 9 and Attachments 3, 4 and 5 on pages 11 to 29 of this Handbook for the Company's 2023 business report, auditor's report, financial statements mentioned above and earnings distribution table.

Resolution: Number of voting rights of shareholders present at the time of voting: 140,691,050 rights. The voting results are as follows:

Vating regults	Total voting
Voting results	rights

favor weight: 129,264,374 (Including electronic voting: 3,764,818)	91.87%
Opposition weight: 46,480 (Including electronic voting: 46,480)	0.03%
Invalid weight: 0 (Including electronic voting: 0)	0.00%
Abstention and non-voting weight: 11,380,196 (Including electronic voting: 11,163,146)	8.08%

The case was voted on and passed.

Chapter 4. Discussions

Proposal 1 (Submitted by the Board of Directors)

Proposal:Amendments to parts of the "Articles of Incorporation" are hereby submitted for resolution.

Description:In order to disclose the Company's concrete and precise policy on dividends for investors' easy access to relevant information, the Articles of Incorporation have been revised. Please refer to Attachment 7 on page 33 for the Comparison Table of the "Articles of Incorporation" Before and After Revision.

Resolution: Number of voting rights of shareholders present at the time of voting: 140,691,050 rights. The voting results are as follows:

Voting results	Total voting rights
favor weight: 129,544,963 (Including electronic voting: 4,045,407)	92.07%
Opposition weight: 57,601 (Including electronic voting: 57,601)	0.04%
Invalid weight: 0 (Including electronic voting: 0)	0.00%
Abstention and non-voting weight: 11,088,486 (Including electronic voting: 10,871,436)	7.88%

The case was voted on and passed.

Proposal 2 (Submitted by the Board of Directors)

Proposal: Amendments to Rules for Shareholders' Meetings are hereby submitted for resolution.

Description:Pursuant to the provisions under Article 172-2 of the Company Act, the Rules for Shareholders' Meetings are amended. Please see Attachment 8 on page 35 of this Handbook for the comparison table.

Resolution: The number of voting rights of shareholders present at the time of voting:

140 691 050 rights. The voting results are as follows:

Voting results	Total voting rights
favor weight: 129,545,963 (Including electronic voting: 4,046,407)	92.07%
Opposition weight: 72,601 (Including electronic voting: 72,601)	0.05%
Invalid weight: 0 (Including electronic voting: 0)	0.00%
Abstention and non-voting weight: 11,072,486 (Including electronic voting: 10,855,436)	7.87%

The case was voted on and passed.

Chapter 5. Elections

Proposal 1 (Submitted by the Board of Directors)

Proposal: Election of the 17th term of directors is hereby submitted for election.

Description:

- I.The term of office of the current directors (including independent directors) of the Company expires on July 5, 2024. According to the company's Articles of Incorporation, the Board shall be fully reelected at the annual meeting of shareholders.
- II.According to the Company's Articles of Incorporation, 7 directors (including 3 independent directors) are to be elected this time for a

term of 3 years, from May 31, 2024 to May 30, 2027. Current directors shall be deemed as dismissed early.

III. The election of directors (including independent directors) of the company adopts a candidate nomination system. The candidate qualifications for directors (including independent directors) have been reviewed and approved by the Company's Board of Directors on March 11, 2024. For the list of names, education, experience, and shareholdings of candidates for directors (including independent directors), please refer to Attachment 9 on page 39 of this Handbook.

Election result:

- List of elected directors:

NO.	Account	Account name	vote weight
	numbers		
1	9	Chen, Wu-Tsung	159,220,880
2	390	Chen, Youqi	146,582,805
3	21366	Feng Huang Investment Co., Ltd.	128,275,736
4	28053	Da Hong Inv Co. Ltd.	129,541,469

二、List of elected independent directors:

NO.	ID number	Name	vote weight
1	A1043****	Lin, Xiangkai	114,455,574
2	A1221****	Jiang, Yongzheng	112,434,084
3	N2217****	Lai Biying	111,738,836

Chapter 6. Other Agenda

Proposal 1 (Submitted by the Board of Directors)

Proposal:Proposal for the release of the non-competition restriction for new

directors (including independent directors) and the juridical persons they represent. It is proposed for discussion.

Description:

- I.According to Article 209 of the Company Act: Handled in accordance with the regulation "directors are required to explain to shareholders and obtain permission before conducting business activities within the scope of the Company's business for themselves or for others".
 - II.Due to the Company's business needs, the annual meeting of shareholders is requested to approve the removal of new directors (if elected) after this re-election from the restrictions on non-competition. For details on directors who have been removed from the restrictions on non-competition, please refer to Attachment 10 on page 41 of this Handbook.

Resolution: The number of voting rights of shareholders present at the time of voting: 140,691,050 rights. The voting results are as follows:

Voting results	Total voting rights
favor weight: 129,398,776 (Including electronic voting: 3,899,220)	91.97%
Opposition weight: 168,588 (Including electronic voting: 168,588)	0.11%
Invalid weight: 0(Including electronic voting: 0)	0.00%
Abstention and non-voting weight: 11,123,686 (Including electronic voting: 10,906,636)	7.90%

The case was voted on and passed.

Chapter 7 . Special Motions: none.

There were no questions from shareholders at this shareholders' meeting

and there were no reports of major transactions by interested parties.

Chairman: Chen, Wu-Tsung



Recorder: Liu, Xun-wu