

Kuo Yang Construction Co., Ltd.
Meeting Notice
Annual General Shareholders' Meeting
(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Kuo Yang Construction Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 10, 2021, at National Heroes Pavilion Taipei (7F Triumph Hall., No. 20, Section 1, Changsha Street, Taipei City 108, Taiwan)

1. The agenda for the Meeting is as follows:

(1) Report Items

I. The 2020 Business Report.

II. The Audit Committee' s Review Report on the 2020 Financial Statements.

III. The 2020 Employee' s profit sharing bonus and Director' s compensation.

IV. The 2020 Earnings Distribution of cash dividends.

(2) Proposed Resolutions

I. The 2020 Business Report and Financial Statements.

II. The 2020 Earnings Distribution.

(3) Extempore Motions

(4) End of Meeting

2. The major items of the proposal for distribution plan for the fourth quarter of 2020 resolved by the Board of Directors meeting are as follows:

Cash dividends - Totaling NT\$380,000,000 the proposed dividend is NT\$1 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

Board of Directors

Kuo Yang Construction Co., Ltd.