

GOLDSUN BUILDING MATERIALS CO., LTD.

2021 Annual General Meeting Notice

(Summary Translation)

2021 Annual General Meeting will be held at 9:00 AM on Thursday, June 10, 2021 at No. 68, No. 6 Gong-Guan Village, Zhunan Township, Miaoli County (Zunann Plant)

I. The Agenda for the Meeting is as follows:

I、 Status Reports

- (1) 2020 business report and financial report.
- (2) Audit committee's review of the 2020 year-end report.
- (3) Report on the short-form merger between the Company and the subsidiary Jinyang Investment.
- (4) 2020 distribution of employees' bonuses and directors' remuneration

II、 Approval Items

- (1) Ratification of the 2020 business report and financial statements.
- (2) Ratification of the 2020 annual profit distribution.

III、 Questions and Motions

- II. The 2020 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follows :
-Cash dividends of NT\$1,770,000,000 approximately NT\$1.5 per share
- III. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures Commission (<http://free.sfib.org.tw>) on May 10, 2021.
- IV. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 11, 2021 to June 7, 2021. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors

GOLDSUN BUILDING MATERIALS CO., LTD.