

# Goldsun Building Materials Co., Ltd. 2024 Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

Meeting method : Physical venue

Time : 09:00 am, May 31, 2024 (Friday)

Location : No. 151, Section 5, Danjin Road, Tamsui District, New Taipei City

I. The Agenda for the Meeting is as follows :

A. Chairperson's speech

B. Matters to be reported

1. The Company's 2023 business report and financial report
2. Audit committee's review of the 2023 year-end report
3. Report on distribution of 2023 employees' and directors' remuneration
4. Report on the Company's related-party transactions in 2023
5. Report on the amendment to the Company's "Ethical Corporate Management Best Practice Principles"

C. Ratification topics

1. The Company's 2023 business report and financial statements
2. The Company's 2023 annual profit distribution proposal

D. Extraordinary Motions

E. Meeting adjournment

II. The 2023 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follows :

-Cash dividends of NT\$2,478,000,000 approximately NT\$2.1 per share

III. Stock Agency Department of Yuanta Securities acts as the proxy tallying and verification institution for this shareholders' meeting.

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 1, 2024 to May 28, 2024. Please log in the "Stockvote" ( <https://stockservices.tdcc.com.tw/evote/index.html>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors

GOLDSUN BUILDING MATERIALS CO., LTD.