

Chainqui Construction Development Co., Ltd.

Meeting Notice for 2023 Annual General Shareholders' Meeting (Summary Translation)

- I. The Company will hold 2023 Annual General Shareholders' Meeting at 9:00 am, Wednesday, June 7, 2023 at B1, No. 329, Xinhua 2nd Road, Neihu District, Taipei
- II. The agenda for the Meeting is as follow:
 1. Report Items:
 - (1) The Company's business report for 2022.
 - (2) Audit Committee's 2022 Review Report.
 2. Matters to be Acknowledged:
 - (1) The Company's 2022 Business Report and Financial Statements for approval.
 - (2) The Company's 2022 Profit Distribution table for approval.
 3. Extempore Motion
 4. Meeting Adjourned
- III. The Company Act Article 165 instructed book close period for ordinary shares starting from April 9, 2023 to June 7, 2023
- IV. The voting at this Meeting can be exercised by way of electronic method from May 6, 2023 to June 4, 2023. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.

Sincerely,

Board of Directors

Chainqui Construction Development Co., Ltd.