Chainqui Construction Development Co., Ltd.

Meeting Notice
for
2024 Annual General Shareholders' Meeting

(Summary Translation)

I. The Company will hold 2024 Annual General Shareholders' Meeting at 9:00 am, Wednesday, June 6, 2024 at B1, No. 329, Xinhu 2nd Road, Neihu District, Taipei

II. The agenda for the Meeting is as follow:

1. Report Items:
   (1) The Company's business report for 2023.
   (2) Audit Committee's 2023 Review Report.
2. Matters to be Acknowledged:
   (1) The Company's 2023 Business Report and Financial Report.
   (2) The Company's 2023 Profit Distribution table.
3. Matters to be Discussed:
   (1) Amendments to the Regulations Governing the Acquisition and Disposal of Assets.
4. Election Matters:
   (1) Electing the Company's Directors for the 21th term.
5. Other Motions:
   (1) Please Lift the restrictions on the non-compete clause of new directors and their representatives.
6. Extempore Motion
7. Meeting Adjourned

III. The Company Act Article 165 instructed book close period for ordinary shares starting from April 8, 2024 to June 6, 2024

IV. The voting at this Meeting can be exercised by way of electronic method from May 7, 2024 to June 3, 2024. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (https://stockservices.tdcc.com.tw) directly and cast the vote according to the relevant explanations.

Sincerely,
Board of Directors
Chainqui Construction Development Co., Ltd.