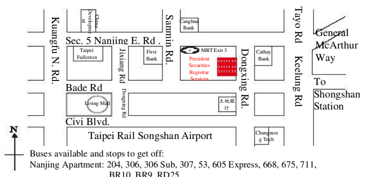
Fold along the dotted line before tear apart

太子建設
Prince Housing & Development Corp.

105
Address: B1, No.8, Dongxing Rd., Songshan Dist., Taipei City
Registrar of Prince Housing & Development Corp.
President Securities Registrar Services
Registrar service line: (02) 2746 -3797 (representative line)
Website: http://www.pscnet.com.tw/
Stock Code: 2511

Map of Registrar Services



Buses available and stops to get off:
Nanjing Apartment: 204, 306, 306 Sub, 307, 53, 605 Express, 668, 675, 711, BR10, BR9, RD25
Living Mall: 202, 203, 205, 257, 276, 605, 605 Sub, 605 New Tai 5, 669
Dongzing Rd., 1: 277, 279, 282 Sub, 46, 612, 612 Sub, Neihu Tech Commute19, BL10, BL26
MRT Songshan Line: Nanjing Sanmin (Exit 3)

Domestic Postage Prepaid

Taipei Post Office Permit
Taipei Zhi No. 928

Domestic Mail

Meeting Notice Please Read Immediately

(Postage will be charged by mail if postal code is not properly specified)
Attachments enclosed. Stick postage for mailing.
China Post Permit No. Jien Zhi No. 0001
Printed by Changye Corp. Service line: (02) 2601-4648

99999999999999999999999999999

9 9 9 9 9 9 9 9 9 9

Shareholder account No.99999999

000001-Prince Housing & Development

For the attention of shareholder

Any personal information collected by the Registrar Services will only be processed or used for the matters within the scope of stock services. Relevant information will be retained for the statutory period. If you would like to exercise applicable right, please contact the Registrar Services.

Fold along the dotted line before tear apart.

First slip: Notice for attending in person

(106) Notice of Attendance In Person

To Prince Housing & Development Corp.

Please be notified that I, a stockholder, have decided to attend the Company's General Meeting on June 22, 2017 in person, and send the attendance signature card to me.

(Stamp on the proxy on the reverse page if an agent will attend)

Stockholder Account NO. 99999999

Stockholder Account Name: 9 9 9 9 9 9 9 9 9 9

Stamp for attendance in person

No.

Verified by

000001

Second slip: Attendance Signature Card

This Attendance Signature Card is void without the registration stamp by the Company's Registrar.

Prince Housing & Development Corp. 2016 General Meeting

(106) ☐In person ☐By proxy

Attendance Signature Card

Time: June 22 (Thu.), 2017 9:00AM
Location: 1F Meeting Hall, Labor Recreation Building, No. 261, Nanmen Rd., Tainan City

Stockholder Account No. 99999999

Number of stocks owned 99, 999, 999

(Recipient)

Stockholder Account Name: 9 9 9 9 9 9 9 9 9 9
Stockholder Mailing Address: 99999999999999999999999999999
Proxy Name:
Proxy Mailing Address:

Attendant No.

Approval Authority

0 0 9 9 9 9 9 9 9 9

9 9 9 9 9 9 9 9

Third slip

※Please understand that no gift will be given at this year's general meeting.

(06) Prince Housing & Development Corp. Cash Dividends Remittance (Change) Application Form

		Original Registered Stamp
Account No.	99999999	
Account Name	9 9 9 9 9 9 9 9 9 9	
Tel		

	Bank Name	Headquarter Code	Branch Category	Account Type	Account No.	Verifying No.
Original information (No return required if the information is correct)		999	99999999999999			
(New) Changed	Bank Name	Headquarter Code	Branch Category	Account Type	Account No.	Verifying No.
Post office	Account Book (H)	700 Branch No.		— Account NO.		—

※ Bank information must be entered completely. Payment will be made by check is remittance is not applicable.
※ If you do not know how to fill out the remittance account, please provide a photocopy of your account book of the account that you wish to receive the payment so that we can enter the correct information.
※ Unless registered as receipt by remittance, the company will send a check by registered mail for the payment of cash dividends.
※ Please send back to President Securities Registrar Services by June 22, 2017 for further process.

CS5

Verification	
Date	Times
2017.4.18	1 Fang
Client Stamp	Sales Stamp
Manager: Cheng, Yi-jen	

No change will be accepted after the plate is made according to the draft. Please verify and stamp in the space provided for client stamp.

Basic Requirements

(Required information and please check the applicable box. Thank you!)

1. Mailing date: ________(mm)________(dd)
2. Print the back of the letter ☐Yes ☐No
3. Copies of information:________＋Blank papers________＝Total pages: ________

Fourth slip

1 0 5
B1, No.8, Dongxing Rd., Songshan Dist., Taipei City

06

Registrar of Prince Housing & Development Corp.
President Securities Registrar Services

Stick Postage Here

No. – (F), Ally , Ln. , Sec. ,
Rd./St., Village, District/Township, City/County

Sender:

Fifth slip Stockholder wishing to appoint a proxy to attend the meeting please complete and return this slip.

106

No. Verified by Stock Code: 2511

Proxy

To: Prince Housing & Development Corp.

I. I hereby appoint Mr./Ms. (Must be handwritten by the appointer stockholder. Stamp is not allowed.) to attend the General Meeting on June 22, 2017, and to act on my behalf in my capacity of stockholder for the following matters:

☐(I) To exercise the rights of stockholder with respect to the agenda of this meeting on my behalf. (Full authorization)

☐(II) To vote and express the opinion with respect to the following matters on my behalf and in accordance with my instruction hereunder. If the box before any motion is not checked, it shall be deemed as "Acknowledged" or "Agreed".

1. 2016 Operating Report and Financial Reports.
   (1)☐Acknowledge (2)☐Disagree (3)☐Waive
2. 2016 Surplus Distribution Plan.
   (1)☐Acknowledge (2)☐Disagree (3)☐Waive
3. Motion for amending the "Procedures for Acquisition and Disposal of Assets.
   (1)☐Acknowledge (2)☐Disagree (3)☐Waive
4. Motion for amending the Company's memorandum of association.
   (1)☐Acknowledge (2)☐Disagree (3)☐Waive

II. If I do not check the box to indicate the scope of authorization, or check both boxes, it shall be deemed as full authorization. However, no full authorization may be given to an agent who is a registrar institute. The proxy shall exercise the rights of stockholder in accordance with the authorization specified in the preceding paragraph (ii).

III. The proxy shall have the full discretion regarding any extempore motion at the meeting.

IV. Please send the attendant badge (or attendance signature card) to the proxy. This Proxy shall remain valid for any postponed meeting (for this session only).

This Proxy is given on this day of (month), (year)

I. It is prohibited to purchase any proxy in consideration of cash or other benefit.

II. Any illegal acquisition and use of proxy may be reported to Depository and Clearing Corp. along with substantive evidence. If it is found true, a monetary reward up to NTD 50,000 will be offered. Reporting line: (02) 2547-3733.

Appointer (Stockholder)				No. (06) Prince Housing
Stockholder Account No		Number of Shares owned		Signature or Stamp
Name				
Solicitor				Signature or Stamp
Account No,				
Name				
Agent				Signature or Stamp
Account No,				
Name				
ID No. or Business VAT No.				
Address				

Place of Solicitation and Stamp by Staff:

Sixth slip

Meeting Notice

To Our Stockholders,

I. The 2017 General Meeting of Bothhand will be convened on June 22, 2017, 9:00 AM at 1F Meeting Hall, Labor Recreation Building, No. 261, Nanmen Rd., Tainan City. (Stockholder attendance registration opens at 8:30 AM at the same place of the meeting venue.) Reasons for convening this Meeting are: (i) Announcements: 1. Operating Report of 2016, 2. Auditor Review Report on Charts of Accounts of 2016, 3. Report on Total Endorsement and Guarantee Amount of 2016, 4. 2016 Status Report on Loan to Others, 5. Status Report on Issuant of Corporate Bond, 6. Report on Distribution of 2016 Employee and Director Remuneration, 7. Other reports. (ii) Ratifications: 1. 2016 Operating Report and Financial Reports, 2. 2016 Surplus Distribution Plan. (iii) Discussions: 1. Motion for amending the "Procedures for Acquisition and Disposal of Assets," 2. Motion for amending the Company's memorandum of association. (iv) Extempore motion.

II. Key point of the 2016 Surplus Distribution Plan as approved by the Board of Directors:
(i) Cash dividend per share is NTD 1.
(ii) Cash dividends will be paid according to the ex-dividend date set by the Board as authorized by the General Meeting.

III. According to Article 165 of Company Act, no transfer of stock will be effective from April 24, 2017 until June 22, 2017.

IV. Enclosed please find the attendance notice and the form proxy. If you wish to attend in person, please complete and bring **the first slip Attendance Notice and the second slip Attendance Card** to the meeting venue on the date of meeting. If you wish to appoint a proxy to attend on your behalf, please complete **the fifth slip Proxy and the second slip Attendance Card**, fold and deliver the slips at the Company's registrar President Securities Registrar Services no later than five days before the meeting. After the signature or stamp is verified to be true, a registration stamp will be affixed onto the attendance Card and return to you or your representative for attending the General Meeting.

V. If proxy solicitation is undertaken by any stockholder, the Company will prepare and disclose the Book of Proxy Solicitors on the website of the Securities and Futures Institute on May 22, 2017. You may enter http://free.sfi.org.tw in the browser to be directed to the "Proxy Disclosures and Other Information Lookup System." Click on "Search for meeting materials of proxy announcement" and enter any query to search for information.

VI. The proxy statistics verification agency of this Meeting is President Securities Registrar Services.

VII. Stockholders may vote at this General Meeting by electronic manners. The period of exercising the voting right will start from May 23, 2017 to June 19, 2017. Please log onto the website "Stockholder E-voting" of TDCC (https://www.stockvote.com.tw) and process as instructed.

VIII. Kindly follow the instructions.

Sincerely,

Board of Directors
Prince Housing & Development Corp.

Instructions for Using this Form Proxy

1. Before accepting another person's proxy solicitation, ask the solicitor to provide written and advertising materials regarding such proxy solicitation, or refer to the compilation of solicitor's written and advertising materials prepared by the company. Make sure to understand the solicitor, the supported candidate's background, and the solicitor's decision to each of the shareholders meeting's agenda.
2. If the proxy is not a stockholder, specify the ID No. or Business VAT No. in the space provided for Stockholder Account No.
3. If the solicitor is a trust, or registrar institute, specify the Unified No. in the space provided for Stockholder Account No.
4. Other characteristics of motions are set forth in accordance with these rules.
5. If the stockholder wishes to attend the stockholders meeting in person after the proxy is delivered at the company, or would like to vote by written instrument or electronic manner, the proxy must be revoked by giving a written notice to the company no later than two days before the meeting. Only the votes made by the proxy in attendance will be recognized if the proxy is not revoked by such time.
6. The Company retains President Securities Registrar Services as the agent of the company's shareholder (No.8, Dongxing Rd., Songshan Dist., Taipei City. Tel. (02) 2746-3797) A stockholder who wishes to vote in any motion proposed by the Board of Directors and is not able to attend may sign or stamp at the space under Appointer in the Proxy and express the opinion towards each motion by checking the box provided (1.2016 Operating Report and Financial Reports. 2.2016 Surplus Distribution Plan. 3. Motion for amending the "Procedures for Acquisition and Disposal of Assets. 4. Motion for amending the Company's memorandum of association) to appoint resident Securities Registrar Services as the agent.
7. The template for the proxy is attached as the fifth slip.

Verification	
Date	Times
2017.5.5	3 Fang
Client Stamp	Sales Stamp
Account Manager: Cheng, Yi-jen	

No change will be accepted after the plate is made according to the draft. Please verify and stamp in the space provided for client stamp.

E-voting Proxy