

- ※ Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
- ※ If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
- ※ Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
- ※ Please send the form back to Stock Affairs Agency Department, President Security Corp before June 21, 2018 for proper process.

The Consolidated List of Solicitors for the General Shareholders' Meeting, 2018, Prince Housing & Development Corporation  
Date of the General Shareholders' Meeting: June 21, 2018

|          |     |                                     |                                                                               |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                 |
|----------|-----|-------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Slip 4) | No. | Solicitor                           | Shareholder to be Delegated                                                   | The Preferred Candidate of Independent Director | The Operation Philosophy of the Candidate(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | The Designated Solicitor-Seeking Venue, or the Agent Delegated to Execute Such Process                                                                                                          |
|          | 1   | SinoPac Security Co., Ltd (SinoPac) | 1. Uni-President Enterprises Corporation<br>Representative: Mr. Lo, Chi-Hsien | Independent Director:<br>1. Nie, Peng-Ling      | 1. Continuous innovation to build up an outstanding enterprise.<br>2. Appropriate fund operation to raise the return of the shareholders' equity.<br>3. To ensure the correct direction for long-term strategy developments, and the realization of the sustainable operation.<br>4. Evaluate proper strategic position, while leveraging the enterprise's resources, to increase the international competitive advantages.<br>5. Enhance the core value of the Company, and create the maximum benefit for the shareholders' interests.<br>6. Be faithful and responsible, operate solidly. Emphasizing the risk control and realize the internal control. | 1. Stock Affair Agency Department, SinoPack Security Co., Ltd:<br>Address: No.2, CongQing S. Rd., Taipei City<br>Tel: (02)2381-6288<br><br>(The minimum shares to be delegated is 1,000 shares) |

Note: The aforesaid information is a consolidated information. For the details, the shareholders shall refer to the announcement date specified in this notification, or the website of the Securities and Futures Institute (<http://free.sfi.org.tw>).

No.

Check:

107 Stock Code: 2511

(Slip 5: If you delegate a representative to attend the general meeting, please fill in this slip and send it back)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                 |  |                            |  |                                                 |                    |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------|--|-------------------------------------------------|--------------------|--|
| Power of Attorney:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 1. It is forbidden to buy or exchange the POA with any benefit.                                                                                                                                                 |  | Trustor (Shareholder)      |  | No. 06 Prince Housing & Development Corporation |                    |  |
| <p>1. Hereby I delegate Mr./Mrs./Ms. (must be filled in by the consigner and cannot be replaced by stamp) as my representative to attend the general shareholders' meeting of the Company, held on June 21, 2018. My presentative shall exercise the rights of a shareholder according to the following authorization:</p> <p><input type="checkbox"/> (1) Exercise all the rights of a shareholder for the agenda of the meeting, as my representative (fully delegation);</p> <p><input type="checkbox"/> (2) Exercise the rights and opinions of mine regarding the following agenda; if no option is checked, it is deemed to acknowledge or approve the proposal:</p> <p>1. The operation report and the financial statement of the company for Year 2017<br/>(1) <input type="checkbox"/> Acknowledge (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain</p> <p>2. The proposal for the profit distribution for Year 2017<br/>(1) <input type="checkbox"/> Acknowledge (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain</p> <p>3. By-election for the 15th Term of Independent Director.</p> <p>2. In case I do not check, or check the both option in the previous paragraph, it is deemed a full delegation. However, if the delegated representative is the stock affair agency, no full delegation is allowed, and the representative shall exercise the rights as option (2).</p> <p>3. The representative has the full authority for all the extempore motions for the general meeting.</p> <p>4. Please send the attendance permit (or the sign-in card) to the representative. Shall the date of the meeting be changed, this POA remains valid (for this term only).</p> <p>To: Prince Housing &amp; Development Corporation<br/>Date of Authorization: YY MM DD</p> |  | <p>2. Shall the POA is found obtained and used illegally, please report to TDDC with concrete evidences. If the report is found true, the highest reward is 50,000NTD. The reporting number is (02)25473733</p> |  | Account No. of Shareholder |  | Shares Held                                     | Signature or Stamp |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                 |  | Name                       |  |                                                 |                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                 |  | Solicitor                  |  | Signature or Stamp                              |                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                 |  | Account No. of Shareholder |  |                                                 |                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                 |  | Name                       |  |                                                 |                    |  |
| Delegated Representative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Signature or Stamp                                                                                                                                                                                              |  |                            |  |                                                 |                    |  |
| Account No. of Shareholder                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                                 |  |                            |  |                                                 |                    |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                                                 |  |                            |  |                                                 |                    |  |
| ID Number or Uniform No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                 |  |                            |  |                                                 |                    |  |
| Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                 |  |                            |  |                                                 |                    |  |

VENUE FOR SOLICITATION AND STAMP/SIGNATURE COLUMN

NOTIFICATION FOR THE OF GENERAL SHAREHOLDERS' MEETING

- I. The general shareholders' meeting of Year 2018 is expected to be convened on 9:00 am, Thursday, June 21, 2018 (the registration starts from 8:30 am, at the same venue of the meeting) at Conference Hall, 1F, Workers' Education and Entertainment Center, No. 261, Nanmeng Rd., Tainan City. The major agenda of the meeting includes: (1) Reporting: 1. the operational report for Year 2017; 2. the settlement report of Year 2017, audited by the Audit Committee; 3. The report for the total amount of the endorsement and guarantee of the Company, Year 2017; 4. The status of the loans from the Company to others; 5. the current status of the issued corporation debts; 6. The report of the released compensations for employees and the directors for Year 2017; 7. the report regarding modification of the procedure for the Board meeting; 8. other matters. (2) Issues to be acknowledged: 1. The operation report and the financial statement for Year 2017; 2. The proposal of profit distribution for Year 2017. (3) Election: by-election of the independent director. (4) Extempore motions.
- II. The key points of the proposal of profit distribution has been drafted by the Board:
- (1) The cash dividend is 0.65 NTD per share, and the total distributed cash dividend is 1,055,161,996 NTD.
- (2) If there is any buy-back, or transferring, converting, or writing off such treasury shares, or increasing the capital in cash, resulting in the changes of the outstanding shares, and thus the dividend yield is changed, the Chairman is fully authorized to process and adjust such yield.
- III. There is one candidate of the by-election of the independent director, and the candidate shall be nominated. The candidate for the independent director is Nie, Peng-Ling. If any shareholder desires to inquire the education and career back grounds of the candidate, please visit Market Observation Post System (<http://mops.twse.com.tw/mops/web/t146sb10>). Please enter the stock code 2511, and choose "Type of announcement: Announcements related to the director/auditor candidates to be elected (listed companies)."
- IV. According to Article 165, Company Act, from April 23, 2018 to June 21, 2018, the transfer of the shares is suspended.
- V. Except the announcement, a notification of the general shareholders' meeting and a power of attorney are sent to you, please attend the meeting. If you will attend in person, please fill in **Slip 1, the Notification of Attendance in Person, and Slip 2, Attendance Sign-in Card**, and bring them to the venue on time for registration. If you will delegate a representative, please fill in **Slip 5, Power of Attorney (POA) and Slip 2, Attendance Sign-in Card**, fold them and send them back to the Company's Stock Affair Agent, Stock Affairs Agency Department, President Security Corp, no later than five days before the meeting. The agent will match the signature and/or stamp, and stamp the registration seal on the sign-in card. The stamped sign-in card will be sent back to the shareholder or his/her representative, as the permit to the general shareholders' meeting.
- VI. If there is any shareholder soliciting POA, the Company will compile a consolidated list of solicitors list before May 21, 2018, and disclose such list on the website of of the Securities and Futures Institute (<http://free.sfi.org.tw>). For inquiry, please access the site, to "Free inquiry system for POA," and enter the conditions of inquiry.
- VII. For the general shareholders' meeting, the electronic voting system is applicable, and the period is from May 22, 2018 to June 18, 2018. To exercise the right of vote electronically, please login to the page of TDDC stock vote (<https://www.stockvote.com.tw>) and follow the instruction.
- VIII. Stock Affairs Agency Department, President Security Corp will be responsible to count and verify the votes.
- IX. Please proceed as the abovementioned.

Notes of Using the POA Form

- Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
- If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
- If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
- Other natures of the proposal are listed according to this regulation.
- After the POA is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the POA with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
- The format of POA is specified as Slip 5.

Board of Directors, Prince Housing & Development Corporation



Electronical Voting Version

|                        |                    |
|------------------------|--------------------|
| Checking               |                    |
| Date                   | Time               |
| May 7, 2018            | 2 Fang             |
| Signature of Client    | Signature of Sales |
| Clerk: Cheng, Yi-Cheng |                    |

This draft cannot be changed after plate making  
Please check, if no error, please sign  
under "Signature of Client"

L114-Z006-8104 reverse

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