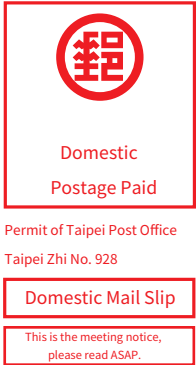
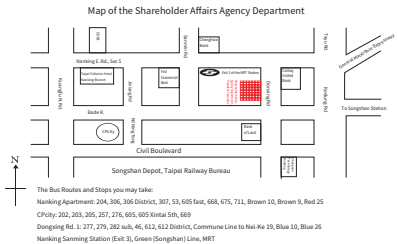




Address: Basement 1st Level, No. 8, Dongxing Rd., Songshang District, Taipei City
Agent, Shareholder Affairs Agency Department, Prince Housing & Development
Corp.

Hotline of Shareholder Affairs Agency: (02)2746-3797 (Operator)
Website: <http://www.pscnet.com.tw/>
Share Code: 2511



(Postage shall be paid as mail if the correct zip code is not specified)
Mail slips with attachment shall be paid with the postage of mails.
Chunghwa Post Co., Ltd. Permit Number Jian-Zhi No. 0001
Printed by Heng Yeh Company, Phone: (02)2601-4648

To Shareholder

The personal information collected by the Shareholder Affairs Agency Department is only processed or applied within the extent of the shareholder affairs; related information is retained according to laws and regulations, or the contract terms. If any shareholder intends to exercise his/her rights, please contact the Shareholder Affairs Agency Department.

000001-Prince Housing and Development Corp.

2019 Share Code: 2511

2019	Prince Housing & Development Corp.
Meeting Agenda for the 2019 Annual General Meeting of Shareholders	
Sign-In Card for Attendance	
Time: 10:00 am, June 21 (Friday), 2019	
Venue: Conference Room 1 (1st Floor of Labor's Recreation Center), No. 261, Nanmen Rd., Tainan City 700, Taiwan	
Account No. of Shareholder:	99999999
Account Name of Shareholder:	99999999
Stake	99,999,999
Location for Signing or Stamping of Self Attendance	

Proxy Form

I, I hereby designate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on June 21, 2019. The proxy will exercise the rights of shareholders as authorized:

☐ (1) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)

☐ (2) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor.

1. The Company's 2018 annual business report and financial statements.
(1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain

2. Proposal of 2018 Annual Profit Distribution. (1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain

3. Amendments Comparison Table of Procedures for the Acquisition or Disposal of Assets.
(1) ☐ Favor (2) ☐ Against (3) ☐ Abstain

4. Election of the 16th Round of directors.

5. Waive the restriction on the directors' competition prohibition in accordance with Article 209 of the Company Act.
(1) ☐ Favor (2) ☐ Against (3) ☐ Abstain

II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agent, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (2) in the preceding paragraph.

III. The proxy has full authorization over the extraordinary matters in the AGM.

IV. Please send the attending permit (or the sign-in card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only).

To:
Prince Housing & Development Corp.

Date of Authorization	YY	MM	DD
-----------------------	----	----	----

Principal (Shareholder)				No.:	06 Prince Housing and Development Corp.
Account No. of Shareholder:	99999999	Stake	99,999,999	Signature or Stamp	
Name or appellation	9 9 9 9 9 9 9 9 9 9				
Solicitor					
Account No.				Signature or Stamp	
Name					
Proxy				Signature or Stamp	
Account No.					
Name					
ID No. or Uniform No.					
Address					

I declare that the information provided in this form is true and correct to the best of my knowledge and belief. I understand that providing false information is a criminal offense under the Securities and Exchange Code of the Philippines.

Signature of the Principal (Shareholder): _____

Date: _____

9 9 9 9 9 9 9 9

06 Application for Changing Method of Paying Cash Dividends from Prince Housing & Development Corp.

Account No.		99999999										Stamp in record					
Account Name		9 9 9 9 9 9 9 9 9 9															
Phone																	
Original Registration (Need not return if no error)	Name of Bank		Code of the HQ		Branch		Accounting Item		Account No.		Checking Number						
			999		9999999999999999												
(New) Modification	Name of Bank		Code of the HQ		Branch		Accounting Item		Account No.		Checking Number						
Post Office	Passbook (H)	700	Branch							Account No.							

- * Please fill in the complete information of the bank; if the remittance fails, a check will be sent instead.
- * If you do not know how to fill in the account number for remittance, please also sent the photocopy of the passbook that you wish the money to be remitted, so the correct information will be entered.
- * Unless you have registered to have the cash dividends to be paid via remittance, the dividends are paid in check and sent by the registered mail.
- * Please return the slip prior to June 21, 2019 to the Shareholder Affairs Agency Department, President Securities for processing.

Proofreading	
Date	Number of times
May 6, 2019	2 Fang
Signature of the Client	Signature of the Salesperson
Clerk in Charge: Hung, Yun-Chien	

No change may be made once printed.
Please sign at the column of client after
checking with no error.

Basic Need (Must be filled in and circled, Thank you!)	
1. Date of Sending	MM DD
2. Commission of the printing at the reverse side	☐ Yes ☐ No
3. Numbers of information copies	+ blank paper = total number of hard copies

Please fold the dotted line before tearing

Please fold the dotted line before tearing

L1114-Z006-9102

Slip 3

Slip 4

(Table 1)

Some solicitation locations provided by Chune Tung Shareholder Service Co., Ltd

(For the all the domestic solicitation locations, please refer to chuentung.indoor.com)

Addresses of Solicitation Location	Phone Numbers/Solicitation Location
No. 2, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City (coffee shop)	(02)2382-5563
No. 206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City (next to Yuan Tai)	(02)2595-6189
2F., No. 10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City	(02)2563-5077
1F., No. 6, Ln. 155, Longjiang Rd., Zhongshan Dist., Taipei City (intersection with Changchuan Rd.)	(02)2118-0952
7F., No. 135-2, Yanji St., Da'an Dist., Taipei City (intersection with Zhongxiao E. Rd.)	(02)2778-3412
No. 22, Ln. 11, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City (intersection of Dunman and Xinyi)	(02)2706-3889
1F., No. 17, Ln. 100, Hulin St., Xinyi Dist., Taipei City	(02)2753-5992
1F., No. 117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City (next to Yangshin Bank)	(02)2827-9151
1F., No. 14, Aly. 32, Ln. 61, Sec. 4, Chenggong Rd., Neihu Dist., Taipei City (Guan Bo Unlisted)	(02)8792-9175
1F., No. 268, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City (Shun Ming Glasses)	(02)2931-1663
No. 30-2, Dongmen St., Banqiao Dist., New Taipei City (Exit 1 of Fuzhong MRT Station)	(02)2956-2019
No. 23-1, Ln. 52, Yongyuan Rd., Yonghe Dist., New Taipei City (in front of Shuang Elementary School)	(02)2920-8426
No. 49-1, Anle St., Sanzhong Dist., New Taipei City (next to the Union Bank on Zhengyi N. Rd.)	(02)2980-4817
No. 2, Ln. 70, Gongyuan 1st Rd., Xinchuang Dist., New Taipei City (lane next to Ayao's Shop)	(02)2993-1020
4F.-15, No. 87, Ai 3rd Rd., Renai Dist., Keelung City (4th Floor over Renai Glasses)	(02)2425-7224
No. 25, Zhongtai Rd., Zhongli Dist., Taoyuan City	(03)426-0715
No. 8, Ln. 305, Beida Rd., North Dist., Hsinchu City (the lane next to Cathay United Bank)	(03)523-1681
No. 101, Huasia Rd., Toufen City, Miaoli County (behind Chunan Family Shoe Shop)	(03)7627-163
No. 2-1, Ln. 133, Zhongyi St., South Dist., Taichung City (Liu, Yung Chou)	(04)2287-2837
No. 217, Taiping Rd., North Dist., Taichung City (Cheng Mei Laundry)	(04)2201-4514
No. 2, Ln. 260, Kaoyang Rd., Changhua City, (next to the underground tunnel)	(04)726-0060
No. 68, Zhongyi St., West Dist., Chiayi City	(05)222-3203
No. 15, You'ai E. St., West Central Dist., Tainan City (next of Wan Chuan Bakery)	(06)228-6026
No. 128, Gongyuan Rd., North Dist., Tainan City (Good Neighbor Pharmacy)	(06)221-9015
1F., No. 407, Sec. 2, Ximen Rd., West Central Dist., Tainan City (opposite to the Old Theater)	(06)221-4925
No. 228, Luche 2nd Rd., Qianjin Dist., Kaohsiung City (behind City Council)	(07)201-4827
No. 27, Zhongda Rd., Lingya Dist., Kaohsiung City (center from Furen Rd.)	(07)723-1100
1F., No. 98, Zhongzheng 3rd Rd., Xinning Dist., Kaohsiung City (near Wang-ping on Renai St)	(07)237-8898
No. 124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City	(07)623-6250
No. 131, Zhongzheng Rd., Pingtung City (Shiu Po Shareholder Affairs)	(08)765-7277

(Table 2)

Some solicitation locations provided by Chang Lung Shareholder Meeting Consultant Co., Ltd

(For the all the domestic solicitation locations, please refer tohttp://www.clco.com.tw/location_list.php)

Addresses of Solicitation Location	Phone Numbers/Solicitation Location
81, No.80, Bo'ai Rd., Zhongzheng Dist., Taipei City	(02)2382-8750
No. 13, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City	(02)2375-3556
1F., No. 2-1, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City	(09)52-000-573
No. 146, Sec.2, Minsheg E. Rd., Zhongshan Dist., Taipei City, Toffee-Apparel (at the intersection with Songjiang Rd.)	(02)2542-9368
No. 96, Sec. 1, Jiaoguo N. Rd., Zhongshan Dist., Taipei City	0936-126-785
1F., No. 5, Dongqing Rd., Songshan Dist., Taipei City (opposite to President Securities)	0958-327-999
No. 116, Yanji St., Da'an Dist., Taipei City (Apparel store)	(02)8771-3691
No. 14, Ln. 180, Yongji Rd., Xinyi Dist., Taipei City (Hung Rui Store)	(02)2763-2710
No. 99, Dexing E. Rd., Shilin Dist., Taipei City (Xinxia Barbershop)	(02)2834-9580
No. 20, Aly. 1, Ln. 90, Yunbin 6th Rd., Beitou Dist., Taipei City (near Shipiao MRT Station, behind Fubon Securities)	(02)2827-3035
No. 2, Jinhu Rd., Neihu Dist., Taipei City (near exit 2, Neihu Station, MRT)	0906-651-277
No. 161, Jingwen St., Wenshan Dist., Taipei City	0920-596-888
No. 25, Yangming St., Banqiao Dist., New Taipei City (Kodak Photo-Zhongxing Shop)	(02)2256-1049
No. 185, Zhongzheng Rd., Xindian Dist., New Taipei City (Kodak Meichi Shop)	(02)2913-3480
No. 591, Zhonghe Rd., Yonghe Dist., New Taipei City (Lin Hung Xing Watch and Clock)	(02)2927-0606
No. 21, Ln. 83, Yusheng Rd., Tucheng Dist., New Taipei City (next to Leli Elementary School)	(02)2265-5723
No. 118, Sec. 1, Chongqing Rd., Sanzhong Dist., New Taipei City (Hung Yeh Burger) opposite to the Tan Office	(02)2942-4289
No. 12, Aly. 23, Ln. 225, Xintai Rd., Xinchuang Dist., New Taipei City (lane next to Taipei Bank)	(02)2992-4784
No. 8, Ln. 97, Xida Rd., East Dist., Hsinchu City (in the lane next to the beef noodle)	(03)526-8892
No. 379, Bo'ai St., Zhubei City, Hsinchu County (opposite to Bo'ai St. Post Office)	(03)555-5276
No. 214, Minquan Rd., Zhongli Dist., Taoyuan City (enter from the lane next to 7-11 opposite to Wandi Market)	(03)494-9706
No. 83-85, Zhongshan E. Rd., Taoyuan Dist., Taoyuan City (opposite to Fareaston on Chunri Rd)	(03)332-4887
1F., No. 184, Ying'ai Rd., North Dist., Taichung City, Su-Han Chen (diagonally opposite to the Noodle Snug)	(04)2203-9343
No. 19, Ln. 133, Sec. 1, Minsheg Rd., Daya Dist., Taichung City (enter from the lane next to Cathay United Bank)	(04)2590-3566
1F., No. 885-2, Sec. 2, Zhongshan Rd., Changhua City, Changhua County (Lin Wu Xiang Aluminum Frames)	(04)720-1027
No. 1, Daren St., Yuanlin City, Changhua County (next to Rui-Yen Chang's Service Office)	(04)834-4546
No. 123, Zhongyi St., West Dist., Chiayi City (the third house near Zhongshan Rd.)	(05)222-2705
No.5, Ln.45, Sec. 1, Datong Rd., East Dist., Tainan City (next to Aiming Congee at the Dongmen Circus)	(06)214-1371
No. 46, Chongqing St., Sanmin Dist., Kaohsiung City (Behind CTCB at the rear Station)	(07)311-8641
No. 13, Sanzheng Rd., Fengshan Dist., Kaohsiung City (near Wuja Temple and Fucheng High School)	(07)823-0388

(Table 3)

Some solicitation locations provided by Lien Cheng Conference Consulting Co., Ltd.

(For the all the domestic solicitation locations, please refer to www.lccco.com.tw)

Addresses of Solicitation Location	Phone Numbers/Solicitation Location
1F. and 3F., No. 6, Xiangyang Rd., Zhongzheng Dist., Taipei City (Entrance of Chongqing S. Rd., next to Citi bank)	(02)2382-5390
1F., No. 15, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City (Intersection of Chongqing S. Rd. and Kailang St.)	(02)2312-0777
No. 76, Bao'an St., Datong Dist., Taipei City (Liuhe Scent Shop) (Entrance of Yeping N. Rd.)	(02)2557-1730
No. 336, Longjiang Rd., Zhongshan Dist., Taipei City (Yuanchuang Stationery)	(02)2501-8941
1F., No. 6, Aly. 3, Ln. 217, Sec. 3, Zhongxiao E. Rd., Da'an Dist., Taipei City	(02)2721-2403
No. 84-1, Sec. 2, Heping E. Rd., Da'an Dist., Taipei City (Yizhuang Lottery) (Next to Andong Market)	(02)2735-0587
No. 427, Yongji Rd., Xinyi Dist., Taipei City (Xinjie Locksmith) (Entrance of Songshan Rd)	(02)2762-8708
1F., No. 324, Dexing E. Rd., Shilin Dist., Taipei City (Yuanxiang Stationery)	(02)2834-1768
No. 110-1, Wenquan Rd., Beitou Dist., Taipei City (Roaster Cafe)	(02)2894-3945
No. 413, Sec. 1, Neihu Rd., Neihu Dist., Taipei City (opposite to Sanshang Chiao Fu at the entrance of Lane 414)	0961-222818
No. 233, Sec. 3, Xinglong Rd., Wenshan Dist., Taipei City (Jinzhuan Car Bodyshop)	(02)2339-9845
No. 136-2, Sec. 2, Anhe Rd., Xindian Dist., New Taipei City (Xinyuan Car Company)	(02)2212-4395
No. 16, Ln. 131, Sec. 2, Zhongshan Rd., Zhonghe Dist., New Taipei City	(02)2942-2700
1F., No. 68, Zhongzheng Rd., Yonghe Dist., New Taipei City (Shuenbao Appliance)	(02)2942-2700
No. 152, Sec. 2, Living Rd., Sanzhong Dist., New Taipei City (Xulong Motorcycle shop)	(02)2287-7143
2F., No. 3-1, Aly. 2, Ln. 212, Sec. 1, Wenhua Rd., Banqiao Dist., New Taipei City	(02)2254-9548
No. 151, Zhuangjing Rd., Banqiao Dist., New Taipei City (diagonally opposite to the Culture Center) (EnjoyBook)	(02)2952-2955
No. 99, Chengong 2nd Rd., Zhongshan Dist., Keelung City (Ayu Beetle nuts) (24hrs)	0936-658387
No. 83, Wenhua St., Taoyuan Dist., Taoyuan City (Nanneng Market)	(03)333-2005
No. 39, Zhongxiao St., Bade Dist., Taoyuan City (Danan Image Commercial Circle)	(03)366-4604
No. 4, Ln. 114, Shipin Rd., East Dist., Hsinchu City	(03)5268-390
1F., No. 21-2, Meeting St., North Dist., Taichung City (behind No. 37)	(04)2230-9676
No. 293, Xiangyang Rd., Fengyuan Dist., Taichung City (Chiencheng Bookstore)	(04)2526-0926
No. 153, Sec. 2, Zhongzheng Rd., Changhua City, Changhua County (Yusue Bookstore) (Corner of Changhua Theater)	(04)725-8207
No. 82, Heping Rd., Hwei Township, Yuanlin County (Taiyi Bookstore)	(05)632-3265
No. 32, Sec. 4, Shixian Rd., West Dist., Chiayi City (between Simmin Rd. and Mingsheng S. Rd.)	(05)283-0079
No. 113, Sec. 2, Linsen Rd., East Dist., Tainan City (Next to Hungyu Optics Telescope)	(06)275-3049
No. 297, Baoyang St., Sanmin Dist., Kaohsiung City (Tzuhsang Baby Goods)	(07)559-2867
No. 54, Nenjiang St., Sanmin Dist., Kaohsiung City (Rear of Station) (diagonally opposite to Fengming Radio)	(07)316-0446
No. 200, Defeng St., Pingtung City, Pingtung County (Right behind the Office of DDP)	(08)786-2512

Aggregated List of the Solicitors for 2019 AGM of Prince Housing & Development corp.

Regular shareholder meeting Date: June. 21, 2019

Slip 5

Serial Number	Solicitor	Principal	To be Supported Candidates Director List of	Operation Philosophy of the Director Candidate (Maximum 200 words)	Name of the solicitate locations, or the name of the delegates appointed to handle the solicitation (please summarize, and an exhaust list is not necessary)
1	SinoPac Securities Corporation (or SinoPac, SinoPac Securities Co., Ltd. or SinoPac Securities).	President Enterprises Corporation Representative: Alex C. Lo	Director 1. Legal Person Representative of President Enterprises Corporation: Alex C. Lo 2. Legal Person Representative of Gaoquan Investment Co., Ltd.: Hsiu-Ling Kao 3. Legal Person Representative of President Enterprises Corporation: Tsun-Pin Wu 4. Chao-Mei Wu Tseng 5. Legal Person Representative of Tabo Investment Co., Ltd.: Ping-Chih Wu 6. Legal Person Representative of Tabo Investment Co., Ltd.: Chien-Te Wu 7. Legal Person Representative of Yong Yuan Investment Co., Ltd.: Chung-Han Wu 8. Legal Person Representative of Hon Yao Investment Co., Ltd.: Shih-Hung Chuang 9. Legal Person Representative of Sheng Yuan Investment Co., Ltd: Po-Yi Ho 10. Yu-Peng Investment Co., Ltd 11. Legal Person Representative of Shin Yun Xing Investment Co., Ltd: Chih-Yuan Ho 12. Legal Person Representative of Cheng Lung Investment Co., Ltd: Ying-Chih Chuang	1. Continuous innovations and reforms for high quality enterprise. 2. Proper utilization of funds to increase the return on shareholders' equity. 3. Ensure that the direction of long term strategic development is correct, and implement the philosophy of sustainable operation. 4. Evaluate the proper strategic position, and well utilize the enterprise's resources for the international competition advantages. 5. Increase the core values of the Company, and create the highest interests for the shareholders' equity. 6. Be ethical and responsible, operate robustly, emphasize the risk management, and implement the internal control.	1. Shareholder Affairs Agency Department, SinoPac Securities Address: 1F, No. 2, Chongqing S. Rd., Sec 1, Taipei City Phone: (02)2381-6288 2. Chune Tung Shareholder Service Co., Ltd Domestic Locations of Solicitation Phone: (02)2521-2335 Address: No. 22, Lane 11, Sec 2, Dunhua S. Rd., Taipei City 3. Chang Lung Shareholder Meeting Consultant Co., Ltd Domestic Locations of Solicitation Phone: (02)2388-8750 Address: No. 80, Bo'ai Rd., Taipei City 4. Lien Cheng Conference Consulting Co., Ltd. Domestic Locations of Solicitation Phone: (02)2382-5390 Address: 3F, No. 6, Xiangyang Rd., Taipei City [Solicitation for 1,000 shares or more only]

Note: the information above is the aggregated information. For the detailed information, please refer to the announcement specified in this meeting notice, or inquire at the website of SFI (http://free.sfi.org.tw/).
2. According to Paragraph 1, Article 6 of the Proxy Rules, shall any shareholder delegate a trust enterprise or a shareholder affairs agency as his/her proxy, the name of the principal shall be specified.

Meeting Notice

1. The 2019 Annual General Meeting of Shareholders is determined to be held at 10:00 am, June 21 (Friday), 2019 (admission starts from 9:30 am at the same place as meeting), at Conference Room 1 (1st Floor of Labor's Recreation Center), No. 261, Nammen Rd., Tainan City 700, Taiwan. The Agenda of Meeting: (I) Reports: The Business Report for 2018. 2. Review of 2018 Annual Final Report by the Audit Committee 3. The Overall Amount of 2018 Endorsements and Guarantees Report of the company. 4. Status Report of the company's 2018 Annual Lending of Capital. 5. Status Report on Corporate Bond Issuance 6. 2018 Report on the Distribution of Compensation for Employees and Directors. 7. Amendment report on the Regulations for Board of Directors Meeting of the Company (renamed to Rules of Procedure for Board of Directors Meetings). 8. Amendment report on the Ethical Corporate Management Best Practice Principles for the Company. 9. Amendment report on the Procedures for Ethical Management and Guidelines for Conduct of the Company. 10. Amendment report on the Corporate Social Responsibility Best Practice Principles for the Company. 11. Other reports (II) Approval: The Company's 2018 annual business report and financial statements. 2. Proposal of 2018 Annual Profit Distribution (III) Discussion: Amendments to the Company's Procedures for the Acquisition or Disposal of Assets are proposed for resolution (IV) Election: 16th Round of directors. (V) Other Proposal: waive the restriction on the directors' competition prohibition in accordance with Article 209 of the Company Act. (VI) Extemporary motions

2. For the 2018 profit distribution, the Board of Directors has proposed as:
(I) Cash dividend is 0.65 per share, and the total amount of the cash dividends is NTD 1,055,161,996.
(2) The directors shall be authorized to handle and adjusted changes in the dividend as a result of the impact on the number of shares circulated in the market due to share buyback; or transfer, conversion and cancellation of treasury shares, issuance of new shares for capitalization.

3. The Company fully re-elect the 15 directors (three independent directors include). The candidate nomination system is applied. The candidate of the directors include: Legal Person Representative of President Enterprises Corporation: Alex C. Lo; Legal Person Representative of Gaoquan Investment Co., Ltd.: Hsiu-Ling Kao; Legal Person Representative of President Enterprises Corporation: Tsun-Pin Wu; Chao-Mei Wu Tseng; Legal Person Representative of Tabo Investment Co., Ltd.: Ping-Chih Wu; Legal Person Representative of Tabo Investment Co., Ltd.: Chien-Te Wu; Legal Person Representative of Yong Yuan Investment Co., Ltd.: Chung-Han Wu; Legal Person Representative of Hon Yao Investment Co., Ltd.: Shih-Hung Chuang; Legal Person Representative of Sheng Yuan Investment Co., Ltd: Po-Yi Ho; Yu-Peng Investment Co., Ltd; Legal Person Representative of Shin Yun Xing Investment Co., Ltd: Chih-Yuan Ho, and Legal Person Representative of Cheng Lung Investment Co., Ltd: Ying-Chih Chuang. The candidates of the independent directors include: Peng-Ling Nie, He-Yi Hung, and Rong-Hsien Hung. To inquire the education and career background of each candidate, please go to MOPS (http://mops.twse.com.tw/mops/web/t146f810), enter the Company code: 2511, and select "Type of Announcement: Announcements for Director and Supervisor Election under the Candidate Nomination System (Listed, OTC, and Emerging Companies).

4. Waive the restriction on the directors' competition prohibition in accordance with Article 209 of the Company Act

5. According to the Article 165 of the Company Act, from April 23 to June 21, 2019, registration of share transfer is suspended.

6. Other than the announcement, the meeting notice is delivered, with the sign-in card for AGM attendance and the proxy form for one of each. Please spare your time to attend. If you wish to attend the AGM in person, please fill in the sign-in card at Slip 1, and bring the card to be admitted at the venue. In case of delegating a proxy, please complete the proxy form at Slip 2 with the sign-in card at Slip 1, and fold them together to send them back. This returned mail shall be received by the Shareholder Affairs Agency Department of President Securities, our Shareholder Affairs Agent.

7. Shall there be any shareholder soliciting proxy forms, the Company will prepare the Compiled List of Proxy Solicitation to be disclosed on the website of the Securities and Future Institute before May 21, 2019. For any inquiry, you may type <http://free.sfi.org.tw> to the section of "Free Inquiry for Proxy Form", and enter the keywords for inquiry.

8. The voting rights may be executed electronically for this general shareholders' meeting. Period of execution: May 21 to June 22, 2019. Please log into the Taiwan Depository & Clearing Corporation (TDCC)'s stockvotes platform, and enter the instructions. [Link: <https://www.stockvote.com.tw>]

9. The statistics and validation of proxy forms of the Company are delegated to the Shareholder Affairs Agency Department of President Securities.

10. Shall there be any reason for convening the meeting specified in Article 172 of the Company Act for further explanation, please refer there as MOPS. [link: <http://mops.twse.com.tw/mops/web/index>] Enter the share code, select e-book: Annual Reports and Related Materials to the Shareholders' Meeting, and then Reference for Each Proposal in the Meeting.

11. Please proceed as the instructions above.
To
Dear Shareholder

Notes of Using Proxy Form

1. Before accepting the solicitation of proxy, the shareholder shall have the solicitor to provide the written materials of solicitation for proxy or advertisement, or refer to the written materials of solicitation for proxy or advertisement complied by the Company, to fully understand the solicitor, the candidate(s) they support, and the approaches of them towards each proposal.
2. If the proxy is not a shareholder, please fill in the ID number or the uniform number at the column of shareholder's account number.
3. If the solicitor is a trust enterprise or a shareholders services agent, please fill in the uniform number at the column of shareholder's account number.
4. After a proxy form is delivered to the Company, should a shareholder intend to attend the meeting in person or to exercise its voting rights by correspondence or electronically, a written notice of proxy cancellation shall be submitted to the Company 2 business days before the meeting date. Should the cancellation notice be delivered after that time, votes cast at the meeting by the proxy shall prevail.
5. The format of proxy is as Slip 2.

From: Board of Director, Prince Housing & Development Corp.



Proofreading	
Date	Number of times
May 7, 2019	3 Fang
Signature of the Client	Signature of the Salesperson
Clerk in Charge: Hung, Yun-Chien	

No change may be made once printed.
Please sign at the column of client after checking with no error.

Version for e-voting