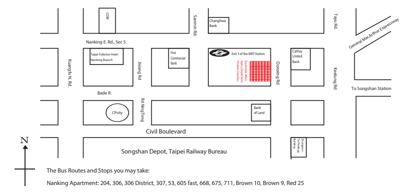
105
Address: Basement 1st Level, No. 8, Dongxing Rd., Songshan District, Taipei City
Agent, Shareholder Affairs Agency Department, Prince Housing & Development Corp.
Shareholder Affairs Agency Department, Prince Housing & Development Corp.
Hotline of Shareholder Affairs Agency: (02)2746-3797 (Operator)
Website: http://www.pscnet.com.tw/
Share Code: 2511

太子建設
Prince Housing & Development Corp.

Map of the Shareholder Affairs Agency Department



The Bus Routes and Stops you may take:
Nanking Apartment: 204, 306, 306 District, 307, 53, 605 fast, 668, 675, 711, Brown 10, Brown 9, Red 25
CPcity: 202, 203, 205, 257, 276, 605, 605 Xintai 5th, 669
Dongxing Rd. 1: 277, 279, 282 sub, 46, 612, 612 District, Commune Line to Nei-Ke 19, Blue 10, Blue 26
Nanking Sanming Station (Exit 3), Green (Songshan) Line, MRT

Domestic
Postage Paid

Permit of Taipei Post Office
Taipei Zi No. 928

Domestic Mail Slip

This is the meeting notice, please read ASAP.

(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
Prinited by Heng Yeh Company, Phone: (02)2601-4648

Please fold the dotted line before tearing

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Account No. of Shareholder:99999999

000001-Prince Housing and Development Corp.

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.

(I) During the outbreak of COVID-19, please use the "e-Voting by Shareholders" platform to execute voting rights as much as possible. For personal attendance, please wear a mask at all times, and take your temperature. If you don't have a mask, or have a fever with 37.5℃ (forehead) or 38℃ two times in a row, access will be denied.
(II) In case the venue of the shareholders' meeting is changed due to the outbreak, the announcement will be made on MOPS as an important announcement.

Please fold the dotted line before tearing

Slip 1: Sign-in Card for Attendance

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 18 (Thursday), 2020
Venue: The outdoor parking lot of T.S. Dream Mall (No. 366, Zhonghua E Rd., Sec. 1, East District, Tainan City) (Diagonally across from Dong-Guang Elementary School on Dong Guang Road)

Account No. of Shareholder: 99999999

Account Name of Shareholder: 9999999 999

Stake 99,999,999

Location for Signing or Stamping of Self Attendance

No.:

000001

No.: Checked by

Proxy Form

I. I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on June 18, 2020. 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 2019 annual business report and financial statements. (1)☐ Approve (2)☐ Disapprove (3)☐ Abstain
2. Proposal of 2019 Annual Profit Distribution. (1)☐ Approve (2)☐ Disapprove (3)☐ Abstain
3. Amendments to the Company's Operational Procedures for Loaning Funds to Others (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 agency, 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

Location of Solicitation, Signing and Stamping

I. Buying proxy form with cash or other benefit is prohibited.
II. If the proxy form is found obtained and used illegally, please report to the Taiwan Depository & Clearing Corporation with concrete evidence. The maximum reword for such reports found true is NTD 50,000. Report Hotline: (02) 25473733

2019 Share Code: 2511

No.: 06 Prince Housing and Development Corp.

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

Slip 2: Please filling this form and return if proxy will be delegated.

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Slip 3

L114-Z006-0102

Notes:

1. No souvenir will be provided in the AGM.
2. For the shareholders intend to attend the AGM, please attend the AGM with the attendance notice (signed or stamped) and the sign-in card.

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

Account No.	99999999	Stamp in record
Account Name	9999999999	
Phone		

	Name of Bank	Code of the HQ	Branch	Accounting Item	Account No.	Checking Number
Original Registration (Need not return if no error)		999	99999999999999			
(New) Modification	Name of Bank	Code of the HQ	Branch	Accounting Item	Account No.	Checking Number
	Post Office / Passbook (H)	700	Branch No. —		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 8, 2020	4 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. Numbers of information copies ______ + blank paper ______ = total number of hard copies ______
+ Re-election is added with the serial numbers ______
3. Printing color: Front ______ Back ______ Same as last year ☐

Slip 4

105

Basement 1st Level, No. 8, Dongxing Rd., Songshan District, Taipei City

Please add stamps

06 TO:

Agent, Shareholder Affairs Agency Department, Prince Housing & Development Corp.

Shareholder Affairs Agency Department, Prince Housing & Development Corp.

Address of Sender:

Name of Sender:

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. Natures of other proposals please follow this requirement
5. 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.
6. The format of proxy is as Slip 2.

Slip 5

Meeting Notice

I. The 2020 Annual General Meeting of Shareholders is determined to be held at 10:00 am, June 18 (Thursday), 2020 (admission starts from 9:30 am at the same place as meeting), at The outdoor parking lot of T.S. Dream Mall (No. 366, Zhonghua E Rd., Sec. 1, East District, Tainan City) (Diagonally across from Dong-Guang Elementary School on Dong Guang Road). The Agenda of Meeting: (I) Reports: The Business Report for 2019. 2. Review of 2019 Annual Final Report by the Audit Committee 3. The Overall Amount of 2019 Endorsements and Guarantees Report of the company. 4. Status Report of the company's 2019 Annual Lending of Capital. 5. Status Report on Corporate Bond Issuance. 6. 2019 Report on the Distribution of Compensation for Employees and Directors. 7. Other reports (II) Approval: The Company's 2019 annual business report and financial statements. 2. Proposal of 2019 Annual Profit Distribution (III) Discussion: 1. Amendment to Procedures for Loaning of Funds to Others. 2. Amendment to the Regulations for Making of Endorsements/Guarantees. (VI) Extemporary motions.

II. For the 2019 profit distribution, the Board of Directors has proposed as:
(1) Cash dividend is 0.5 per share, and the total amount of the cash dividends is NTD 811,663,074.
(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.

Slip 6

III. According to the Article 165 of the Company Act, from April 20 to June 18, 2020, registration of share transfer is suspended.

IV. 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.

V. Shall there be any shareholder soliciting proxy forms, the Company will prepare the Complied List of Proxy Solicitation to be disclosed on the website of the Securities and Future Institute before May 18, 2020. 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.

VI. The voting rights may be executed electronically for this general shareholders' meeting. Period of execution: May 19 to June 15, 2020 Please log into the Taiwan Depository & Clearing Corporation (TDCC)'s stockvotes platform, and enter the instructions.【Link: https://www.stockvote.com.tw】

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

VIII. Shall there be any reason for convening the meeting specified in Article 172 of the Company Act for further explanation, please refer these on MOPS. (link: http://mops.twse.com.tw) 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. Enter the code of the Company "2511" and year "2020," before selecting "References for proposals of the shareholders' meeting."

IX. Please proceed as the instructions above.

L114-Z206-0102

To
Dear Shareholder

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

Proofreading	
Date	Number of times
May 8, 2020	4 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.

Platform for e-voting