

Delpha Construction Co., Ltd.

Agenda of 2026 General Shareholders' Meeting

The type of shareholders meeting: Physical

Time: 9:00 am, June 26 (Thursday), 2026

Venue: B1, No. 28, Lane 420, Section 5, Chenggong Road, Neihu District, Taipei City
(Kang Ning Service Apartment)

I. Call meeting to order

II. Chairperson's speech

III. Management Presentations

1. 2025 Business Report.
2. Audit Committee's Inspection Report on the 2025 Final Accounts.
3. 2025 Earnings distribution.
4. 2025 Employees' and directors' remuneration.
5. 2025 Directors remuneration.
6. 2025 Endorsements/guarantee to outside others.
7. Report on Related-party transactions
8. Report on the issuance of the third and fourth unsecured convertible corporate bonds in Taiwan in 2025.

IV. Matters for Recognition

1. Adoption of the 2025 Business Report and Financial Statements.
2. Adoption of the 2025 Earnings distribution Proposal. Proposal on earnings distribution and loss offset.

V. Elections

Re-election of the Company's Directors.

VI. Other Agenda

Proposal of the release of the newly elected director from the non-competition restrictions.

VII Extemporaneous and Motions

VIII. Adjournment