



DACIN Construction Co., Ltd

Notice of 2022 Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting of DACIN Construction Co., Ltd will be convened at 9:00 am, Friday, June 10, 2022 at Taipei International Convention Center's 2 floor meeting room (2F, No. 1, Sec. 5, Xinyi Road, Taipei, Taiwan) .

Convening Format: physical shareholders' meeting

Meeting Agenda:

I. Management Presentation

1. 2021 Business Report.
2. Review of the FY2021 Closing Report by the Audit Committee.
3. Distribution of remuneration to employees and Board of Directors in 2021.
4. Report on the status of Secured Corporate Bonds.
5. Report on the distribution of cash dividends from retained earnings for the fiscal year 2021.

II. Matters for Approval

1. Adoption of the 2021 Business Report and Financial Statements.
2. Approval of the 2021 Retained Earnings Distribution Plan.

III. Matters for Discussion

1. Discussion of amendments to the "Procedures for Assets Acquisition and Disposal."

IV. Extraordinary Motion

V. Adjournment

Board of Directors
DACIN Construction Co., Ltd