

Hong Pu Real Estate Development Co., Ltd.

Procedure for the 2024 Annual Meeting of Shareholders

Time: 9:00 a.m. on Wednesday, June 19, 2024

Place: B1F, No.231, Sec. 2, Jianguo S. Rd., Da'an Dist., Taipei City 106,
Taiwan

(Jianguo Campus, School of Continuing Education of Chinese Culture
University)

Shareholders meeting will be held by means of physical shareholders

Chairperson Remarks

I . Management Presentations

1. 2023Business Report.
2. Audit Committee's Review Report on the 2023 Financial Statements.
3. Report of the 2023 Employees' Remuneration and Remuneration of Directors
4. Report of Related Party Transaction

II . Proposals

1. Adoption of the 2023 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2023 Profits.

III . Questions and Motions

IV . Adjournment