Hong Pu Real Estate Development Co., Ltd.

Procedure for the 2025 Annual Meeting of Shareholders

Time: 9:00 a.m. on Thursday, June 19, 2025
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. 2024 Business Report.
2. Audit Committee’s Review Report on the 2024 Financial Statements.
3. Report of the 2024 Employees' Remuneration and Remuneration of Directors
4. Report of Related Party Transaction

Ⅱ. **Proposals**

1. Adoption of the 2024 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2024 Profits.

Ⅲ. **Discussion Matters**

Amendment to the Company's “Articles of Incorporation”

Ⅳ. **Elecions**

Re-Election of the Directors a of the company.

Ⅴ. **Other Matters**

Proposal for Release the Prohibition on Directors and their representative from Participation in Competitive Business.

Ⅵ. **Questions and Motions**

Ⅶ. **Adjournment**