Hwang Chang General Contractor Co., Ltd.
Notice of 2024 Extraordinary General Shareholders' Meeting

I. The 2024 Extraordinary General Shareholders' Meeting of the Company will be held on 9:00am September 23, 2024 (Monday). Venue: Conference Room, 3rd Floor, No. 539Tanmei Street, Neihu District, Taipei City. .Registration time for accepting shareholders: 8:30am. The registration office is the same as the meeting venue. This shareholders meeting will be held in physical form. The meeting is called for the following reasons:

(I) Report Item:
1. The 2024 first half-year business report.
2. Audit committee's report of 2024 first half-year audited financial statements

(II) Recognition Item:
1. Acknowledgment of the 2024 first half-year final accounting books and statements.
2. Acknowledgment of the 2024 first half-year Earnings Distribution.

(III) Discussion Item:
1. Amendment to the Corporate Charter
2. Proposal for a new share issue through capitalization of earnings
3. Amendment to the Operational Procedures for Endorsements and Guarantees

(IV) Questions and Motions.

II. In accordance with the provisions of Article 165 of the Company Act, from August 25, 2024 to September 23, 2024, the stock transfer registration will be suspended.

III. 2024 first half-year Earnings Distribution Statement of the Company is proposed as follows by the Board of Directors:

(I) The cash dividend is proposed as NT$0.3 per share, with a total of NT$99,219,455

(II) The stock dividend is NT$892,975,090 and 270 shares gratuitously allotted for every thousand shares. After approval by the shareholders' meeting, a new base date and distribution date will be determined.

IV. According to the provisions of Article 172 of the Company Act, the matters that should be listed and explained in the convening reason, please log in to the Market Observation Post System (MOPS) (website: https://mops.twse.com.tw/mops/web/index) click on [Profile / E-book / Annual Report and related data (including depositary receipt information) / reference materials of various resolutions of the shareholders' meeting or procedure manuals and supplementary materials of the meeting] to query.

V. In addition to the announcement on the Market Observation Post System (MOPS), hereby we notify you with a copy of the shareholders' meeting notice and a proxy form. Expecting your participation. To attend in person, please send back the second page for registration, or go to the venue in person to complete the registration procedures on the day of the shareholders' meeting. When entrusting another person to attend, please refer to the Instructions for Using the Proxy Form and then fill in the fifth copy of the Proxy Form and send it back. And please send it to the stock agency department of Master Link Securities Corporation (the Company's stock agent), five days before the meeting, in order to attend the shareholders' meeting.

VI. If there is a public request for a proxy form, the company will upload it to Securities and Futures Market Development Foundation (website: https://free.sfi.org.tw) no later than September 6, 2024. If you want to inquire about the information, please go to this website (stock code: 2543).

VII. This shareholders' meeting will be exercising voting right electronically during September 8, 2024 to September 20, 2024. Please login to Taiwan Depository & Clearing Corp. "Shareholders e ticket" website, and follow the related voting instructions to vote. [Website: https://www.stockvote.com.tw]

VIII. This shareholders' meeting will be exercising voting right and proxy form statistics electronically. The verification agency is Share Agency Department of MasterLink Securities Corporation.

IX. Please kindly follow the above procedures.