

Shining Building Business Co., Ltd.

2026 Annual General Shareholders' Meeting

Reference Materials for Meeting Agenda

Matters for Ratification

Case 1: To ratify the Company's Business Reports and Financial Statements of 2025. (Proposed by the Board)

Explanation: The Company's 2025 financial statements including Business Report and Financial Reports have been prepared; among which contains Financial Reports audited and attested by CPAs Hung, Shu Fen and Hsiao, Yu-Wen of Crowe (TW) CPAs, and were determined to be correct and accurate. For your ratification. (Please refer to Appendix 4)

Resolution:

Case 2: To ratify the Company's Profit and Loss Appropriation Proposal of 2025. (Proposed by the Board)

Explanation:

1. The Company's beginning cumulative loss is NT\$ (2,039,318,481). After the reassessment of defined benefit plans and the transfer to retained earnings NT\$832,722, adjustments in long-term equity investments NT\$(3,860,306) and 2025 net loss after tax NT\$(275,532,367), the accumulated deficit at the end of the period was NT\$(2,317,878,432). Pursuant to the resolution of the Board of Directors, there are no earnings available for distribution.
2. The Company's preferred shares are cumulative. It is proposed that no preferred share dividends be distributed, with deferred payments made in future profitable years.
3. Table for Make-Up of Losses for the year 2025 is attached in Appendix 5 of this Meeting Agenda Handbook.

Resolution:

Matters for Discussion

Case 1: To discuss the lifting of the non-compete restrictions on the Company's Directors. (Proposed by the Board)

Explanation:

1. According to Article 209 of the Company Act, if a director engages in activities within the Company's business scope on behalf of themselves or others, they must disclose key details of such activities to the Shareholders' Meeting and obtain its approval.
2. In order to assist the Company in expanding its business operations, and on the premise that the Company's interests shall not be prejudiced the Company seeks shareholder approval to lift the non-compete restriction on the Company's directors and their representatives in accordance with the law.
3. The list of directors subject to the lifting of the non-compete restriction is as follows:

No.	Director	Representative	Companies Engaged in Similar or Identical Business Activities as the Company
1	Ding Zheng Investment Co., Ltd	Chen, Shu-Feng	Dinglin International (Cayman) Holdings Co., Ltd.
2	Zheng Ji Investment Co., Ltd	Zhang, Jin-Ying	Billion Capital Holding Co., Ltd - Representative Lukia Holdings Co., Ltd - Representative Nanjing Dingjheng Real Estate Co., Ltd. - Director
3	Yi-Yang Investment Limited	Liao Pei-Qi	Headway Inv. Ltd. - Representative Gold Square Inv. Ltd. - Representative Qingdao Xiangdu Investment Co., Ltd. - Director

Resolution:

Case 2: To discuss the Amendment to partial articles of the Rules of Procedure for Shareholders Meetings (Proposed by the Board)

Explanation:

1. In accordance with the amendments to the "Reference Template for Rules of Procedure for Shareholders' Meetings of ○○ Co., Ltd ", as announced by TWSE Reference No.1150002970 on March 5, 2026, and considering the actual needs of the Company, it is proposed to amend certain articles of the company's " Rules of Procedure for Shareholders' Meetings ".
2. For the revised articles, please refer to Appendix 6.

Resolution:

Case 3: To discuss the amendments to partial articles of the Company's Articles of Incorporation.

Explanation:

Based on the Company's operational needs, partial articles of the Company's Articles of Incorporation are proposed to be amended. Please refer to Appendix 7 for the comparison table of the proposed amendments

Resolution: