# ReaLy Development & Construction Corp.
# Meeting Notice for the 2026 Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of ReaLy Development & Construction Corp. (the "Company") will be convened at 9:00 a.m., Wednesday, June 24, 2026 at Seminar Room, Puppetry Art Center of Taipei (3F., No. 99, Sec. 5, Civic Blvd., Songshan Dist., Taipei City)

1. The agenda for the Meeting is as follows:
   (1) Management Presentations
      I. FY2025 Business Report.
      II. Audit Committee's Review Report on FY2025 Financial Statements.
      III. Distribution of Remuneration to Employees and Directors for FY2025.
      IV. Report on Director's Remuneration for FY2025
   (2) Proposals
      I. FY2025 Financial Statements.
      II. The Proposal for Distribution of FY 2025 Profits.
   (3) Election Matters
      Re-election of all directors of the Company.
   (4) Other Matters
      Proposal for lifting the non-compete restrictions on the Company's newly elected directors and their representatives.
   (5) Questions and Motions

2. Earnings distribution proposed by the Board: Cash dividends (NT$1.5 per share)

3. There will be seven Directors (including four Independent Directors) elected at the Meeting, and election shall be conducted with the candidate nomination system. Related information is as follows:
   Director Candidates:
   Hsu,Teng-Chen (Reyea Realty Investment & Advisory Corp.)

Shen,Guo Hao (HyLin Investment Corp.)
Hsu, Han-Ru (Grand Sights Investment & Advisory Corp.)
Independent Director Candidates:
Soong, Ching-Chyuan
Fang, Ming-Tau
Chen,Wei-Zen
Ku, Yu-fan
For more education and experience of the candidates, please click on the Candidate Nomination System for related announcement (listed and emerging companies) on the Market Observation Post System (https://mops.twse.com.tw).

4. According to Article 172 of the Company Act, the causes of Shareholders' Meeting to be convened including matters pertaining to those shall be itemized described in this notice and explain the essential contents as well. If essential contents not included above, please visit MOPS (http://mops.twse.com.tw) to query “Meeting Handbook" for more details.

5. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 26, 2026 to June 24, 2026.

6. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification from and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

7. If a proxy is solicited by the shareholder(s), ReaLy Development & Construction Corp. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 22, 2026. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (http://free.sfi.org.tw), via the “proxy disclosure and meeting notices” search page.

8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. https://www.stockvote.com.tw) during the period from

May 23, 2026 to June 21, 2026.

9. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors

**ReaLy Development & Construction Corp.**