

Run Long Construction Co., Ltd.

Consolidated Financial Statements of Affiliated Enterprises

December 31, 2024

Company address: 8F., No. 267, Lequn 2nd Rd., Zhongshan

Dist., Taipei City 104, Taiwan (R.O.C.)

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Notice to Readers

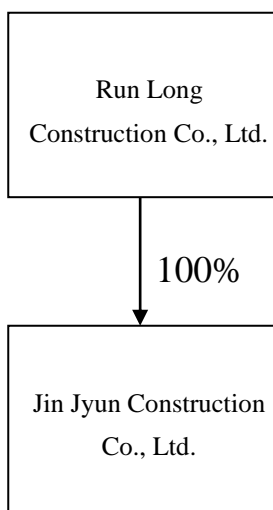
For the convenience of readers, the Consolidated Financial Statements of Affiliated Enterprises have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language Consolidated Financial Statements of Affiliated Enterprises shall prevail.

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(I) Organizational Chart of Affiliates



(II) Basic Information of Affiliated Enterprises

Unit: In Thousands of New Taiwan Dollars

Company Name	Registration Date	Address	Paid-in Capital	Primary Business Activities
<u>Controlling Company</u> Run Long Construction Co., Ltd.	1977.01.10	8F., No. 267, Lequn 2nd Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.)	9,922,575	Real estate development and leasing, etc.
<u>Subordinate Company</u> Jin Jyun Construction Co., Ltd.	2012.11.01	9F., No. 267, Lequn 2nd Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.)	1,700,000	Construction, housing and building development, rental services etc.

(III) Assumed Shareholder Information for Those with Control and Subordinate Relationships: None.

(IV) Industries Covered by the Overall Business Operations of Affiliated Enterprises:

- A Construction industry.
- B The construction portion of Run Long Construction Co., Ltd. is contracted to Jin Jyun Construction Co., Ltd.

(V) Information on Directors, Supervisors, and General Managers of Each Affiliated Enterprise:

Company Name	Position	Name/Representative	Shareholding	
			Number of Shares	Shareholding Percentage
<u>Controlling Company</u> Run Long Construction Co., Ltd.	Chairman	The legal representative of Dali Investment Co. Ltd.: CHIU, PING-TSE	38,860,723	3.92%
	Director	The legal representative of Dali Investment Co. Ltd.: LIN, WEI-CHUN	38,860,723	3.92%
	Director	The legal representative of Dali Investment Co. Ltd.: CHEN, KUO-YEN	38,860,723	3.92%
	Director	The legal representative of Dali Investment Co. Ltd.: LU, CHIA-YIN	38,860,723	3.92%
	Independent Director	YEN, YUN-CHI	0	0%
	Independent Director	CHOU, YI-CHIANG	0	0%
<u>Subordinate Company</u> Jin Jyun Construction Co., Ltd.	Chairman	The legal representative of Run Long Construction Co., Ltd.: LU, HSI-JEN	170,000,000	100%
	Director	The legal representative of Run Long Construction Co., Ltd.: LIN, CHIH-LUNG	170,000,000	100%
	Director	The legal representative of Run Long Construction Co., Ltd.: CHIU, PING-TSE	170,000,000	100%

(VI) Operational Overview of Each Affiliated Enterprise

Unit: In Thousands of New Taiwan Dollars

Company Name	Capital amount	Total assets	Total liabilities	Net worth	Operating revenues	Operating income (loss)	Current income/loss (after tax)	Basic earnings per share (after tax/NTD)
<u>Controlling Company</u>								
Run Long Construction Co., Ltd.	9,922,575	47,766,741	33,226,817	14,539,924	8,761,403	2,878,479	2,257,970	2.28
<u>Subordinate Company</u>								
Jin Jyun Construction Co., Ltd.	1,700,000	6,303,272	4,497,077	1,806,195	5,075,954	71,125	51,523	0.30