

RUN LONG CONSTRUCTION CO., LTD.
Meeting Notice
of
2022 Annual Shareholders' Meeting

The 2022 shareholders' meeting will be held at 9:00 a.m. on Thursday, June 9, 2022 at No. 8 Zhifu Rd., Zhongshan District, Taipei City (Shimmer Hall, Dazhi Denwell Hotel). Registration begins at 8:30 a.m.

I .The agenda for the Meeting is as follows:

1.Report Items

- (1). 2021 Business Report.
- (2). 2021 Audit Report of the Audit Committee.
- (3). Report on the distribution status for the 2021 remuneration to employees and directors.
- (4). Report on the distribution of cash dividends from the 2021 earnings.
- (5). Report on the issuance of corporate bonds.

2. Proposals for Acceptance and Approval

- (1). Proposal for the Company's 2021 business report and financial statements.
- (2). Proposal for the Company's 2021 earnings distribution.

3. Discussion Items

- (1). Proposal for the Company's 2021 earnings and capital increase by way of issuance of new shares.
- (2). Proposal for amendments to the Company's Articles of Incorporation.
- (3). Proposal for amendments to the Company's "Asset Acquisition and Disposal Procedures."

4. Extemporary Motions

II.If there is the matter of Company Act Article 172 in the main contents of the annual shareholder's meeting, shareholders can check the details on Market Observation Post System (<http://mops.twse.com.tw>), click the path basic information / Electronic Books / Annual Report and Information about shareholders meeting / Stock Code and Year / 「Reference materials for various resolutions of the shareholders' meeting」 or 「Meeting Handbook and Supplementary information for the meeting」.

III.Proposal for the Company's 2021 earnings distribution approved by the resolution of the board of directors plan be adopted as follows:

- (1)1.Cash dividends of NT\$2 per share (e.g. NT\$2,000 per thousand shares).
 - 2.The cash dividends are calculated up to NT\$1.0,decimal points are not accounted for. The total uncounted shares in fractions of NT\$1.0 shall be listed as other income of the Company.
- (2)1. Earnings in stock dividends of NT\$1.5 per share (e.g. 150 shares per thousand shares).
 2. Fractional shares shall be handled by the shareholders themselves to company's stock agency for patchwork within 5 days from the date of book closure at the time of ex-rights. Fractional shares shall be distributed in cash and rounded down to NT\$1 as per the face value in accordance with Article 240 of the Company Act, and the Chairman shall be authorized to request specific persons to subscribe for such fractional shares as per the face value.For the shareholders engaging in the issuance of stocks by book-entry, the fractional shares shall be used to pay for the expenses for handling the book-entries.

3. Regarding the new stock issued for capital increase, the rights and obligations are the same as the originally issued common stock.
 4. After this proposal has been approved by shareholders' meeting and submitted for approval by competent agencies, authorization is given to the Board to establish relevant matters for the record date of capital increase (bonus shares).
- (3) In case of changes to laws and regulations or adjustments made by competent agencies or the buyback, cancellation, share exchange of corporate bonds, issuance of new stocks or other changing factors affecting the shares by the Company afterwards, resulting changes to the current number of shares and pay-out ratio, full authorization shall be given to Board of Directors to fully handle these matters.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 11, 2022 to June 09, 2022.

V. In addition to announcing the convening of this Shareholders' Meeting on the Market Observation Post System, we are hereby sending this meeting notice the attendance card and the authorization letter to you. We sincerely hope that you could spare your time to attend this Shareholders' Meeting. If you would attend the Meeting in person, please fill in the attendance card on the second stub of this meeting notice and bring it to the venue on the day of the Meeting, without sending it back to us. If you intend to attend the Meeting by proxy, please fill in the authorization letter on the second stub of this meeting notice, and send the meeting notice to the Corporation's agent for stock affairs, Capital Securities Co., Ltd., on five days before the meeting. After the Department registering your stub of attendance card with the

stamp, it will then be sent to your proxy, allowing to attend the Meeting.

VI. For any shareholders who openly acquire Proxy Attendance Cards, the Company will consolidate the acquires' information and disclose them on the Securities & Futures Institute website on May 09, 2022. For an investor to inquire, please enter the address: <http://free.sfi.org.tw>, "Proxy Form Acquisition Related Inquiry System", click "Enter the Information of Public Announcement for Proxy Forms here" and input the terms of inquiry.

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

VIII. The shareholders for this shareholders' meeting may exercise their voting rights in the electronical form. The period for exercising the rights is from May 10, 2022 through June 6, 2022. Please log into the Stock Vote page of the Taiwan Depository & Clearing Corporation and vote according to relevant instructions. [Website: www.stockvote.com.tw]

To Shareholders

Best Regards,
Board of Directors

RUN LONG CONSTRUCTION CO., LTD.

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.