

**RUN LONG CONSTRUCTION CO., LTD.**  
**Meeting Notice**  
**of**  
**2023 Annual Shareholders' Meeting**

The 2023 shareholders' meeting will be held at 9:00 a.m. on Tuesday, June 13, 2023 at No. 8 Zhifu Rd., Zhongshan District, Taipei City (Dynasty Hall, Dazhi Denwell Hotel). Registration begins at 8:30 a.m.

I .The agenda for the Meeting is as follows:

1. Report Items

- (1). 2022 Business Report.
- (2). 2022 Audit Report of the Audit Committee.
- (3). Report on the distribution status for the 2022 remuneration to employees and directors.
- (4). Report on the distribution of cash dividends from the 2022 earnings.
- (5). Report on the issuance of corporate bonds.

2. Proposals for Acceptance and Approval

- (1). Proposal for the Company's 2022 business report and financial statements.
- (2). Proposal for the Company's 2022 earnings distribution.

3. Discussion Items

- (1). Proposal for amendments to the Company's "Rules of Procedures for Shareholders' Meetings."

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 2022 earnings distribution approved by the resolution of the board of directors plan be adopted as follows:

- (1) 1. Cash dividends of NT\$0.6 per share (e.g. NT\$600 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.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 15, 2023 to June 13, 2023.

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 12, 2023. 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 13, 2023 through June 10, 2023. Please log into the Stock Vote page of the Taiwan Depository & Clearing Corporation and vote according to relevant instructions. [Website: [www.stockvote.com.tw](http://www.stockvote.com.tw)]

To Shareholders

Best Regards,  
Board of Directors  
RUN LONG CONSTRUCTION CO., LTD.

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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.