

# RUN LONG CONSTRUCTION CO., LTD.

## Meeting Notice for 2021 Annual Shareholders' Meeting (Summary Translation)

Time: June 10, 2021 (Thursday) at 9:00 a.m.

Venue: No. 8 Zhifu Rd., Zhongshan District, Taipei City (Shimmer Hall, Dazhi Denwell Hotel)

The agenda for the Meeting is as follows:

### I. Report Items

- ( I ). 2020 Business Report.
- ( II ). 2020 Audit Report of the Audit Committee.
- ( III ). Report on the distribution status for the 2020 remuneration to employees and directors.
- ( IV ). Report on the distribution of cash dividends from the 2020 earnings.
- ( V ). Report on the amendments to “Codes of Ethical Conduct.”

### II. Proposals for Acceptance and Approval

- ( I ). Proposal for the Company's 2020 business report and financial statements
- ( II ). Proposal for the Company's 2020 earnings distribution.

### III. Discussion Items

- ( I ). Proposal for the Company's 2020 earnings and capital surplus to issue new shares.
- ( II ). Proposal for amendments to the Company's “Rules of Procedure for Shareholder Meetings.”

(III). Proposal for amendments to the Company's "Regulations for Election of Directors."

#### IV. Election Matters

Proposal for the Company's re-election of directors.

#### V. Other Proposals

Proposal for the Company to discharge the restriction of director competition.

#### VI. Extemporaneous Motions

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