

Zongtai Real Estate Development Co.,LTD.

Notice of 2018 Annual General Shareholder's Meeting

Time of Meeting: 10:30 a.m., Friday, June 8, 2017

Location of Meeting: No.345, Chongde 5th Rd, Beitun Dist, Taichung, Taiwan

AGENDA

I .Chairman to announce the commencement of meeting.

II.Report Items

- (1) To report the business of 2017.
- (2) Supervisors' Review Report on the 2017 Financial Statements.
- (3) The Distribution Plan of 2017 Employees, Directors and Supervisor's Compensation.
- (4) Amendment to the Rules of Procedure for Board Meetings.

III . Ratification Items

- (1) Ratification of the 2017 Business Report and Financial Statements.
- (2) Ratification of the proposal for distribution of 2017 Profits.

IV. Discussion and Election Items

- (1) Discussion to approve the Capital Reduction.
- (2) Amendment to the Articles of Incorporation.
- (3) Amendment to the Company's Procedures for the Acquisition or Disposal of Assets.
- (4) Amendment to the Company's Procedures for Loaning of Funds to Others.
- (5) Amendment to the Company's Regulations Governing Enforcement of Endorsements /Guarantees.
- (6) Amendment to the Company's Procedure Rules for Shareholders Meeting.
- (7) Repeal of Rules Governing the Scope of Powers of Supervisors.
- (8) Amendment to the Company's Regulations Governing the Election of Directors and Supervisors.
- (9) Election of the Directors.
- (10) To approve and release Director from Non-Competition Restrictions.

V. Questions and Motions

VI. Adjournment