

GOLDSUN BUILDING MATERIALS CO., LTD.

2019 Annual General Meeting Notice

(Summary Translation)

2019 Annual General Meeting will be held at 9:00 AM on Thursday, June 20, 2019 at No. 68, No. 6 Gongguanli, Zhunan Township, Miaoli County (Zunann Factory)

I. The Agenda for the Meeting is as follows:

I、 Status Reports

- (1) 2018 business operations
- (2) Audit Committee ' s report of 2018 audited financial reports
- (3) Distributable compensation for employees and directors

II、 Approval Items

- (1) The Company's 2018 business report and financial statements
- (2) The Company's 2018 earnings distribution

III、 Discussion Item:

Amendment to the Operational Procedures for Acquisition or Disposal of Assets

IV 、 Elections: The Election of 22th board directors (including independent directors)

The directors & independent directors-candidates are listed as below:

Type	Candidate Name	Number of Shares held
Director	Representative of Taiwan Secom Co., Ltd: LIN, SHIAW-SHINN	89,875,518
Director	HSU, LAN-YING	1,001,194
Director	LIN, MING-SHENG	7,397,115
Director	WANG, CHUANG-YEN	22,724,113
Director	LIN, TAI-HUNG	4,620,000
Director	CHANG, SHIH-CHUNG	6,445,748
Director	LIAO, PEH-HSEE	1,467,268
Director	LIN, YU-FANG	60,000
Director	Representative of Shang Ching Investment Co., Ltd.: LIN, HOUNG-JUN	6,927,421
Independent Director	TSENG, WEN-CHE	0
Independent Director	CHAN, YIN-WEN	0
Independent Director	HUNG, CHI-TEI	0

V、 Questions and Motions

- II. The 2018 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows :
- Cash dividends of NT\$346,250,084 approximately NT\$0.25 per share
- III. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures Commission (<http://free.sfib.org.tw>) on May 20, 2019. If any investor wishes to make inquiries, please log into the “free inquiry system for published information of proxy” on the website, and click the right side “entrance to published information of proxy” and input the key words for the inquiry.
- IV. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 21, 2019 to June 17, 2019. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors

GOLDSUN BUILDING MATERIALS CO., LTD.