

# GOLDSUN BUILDING MATERIALS CO., LTD.

## 2022 Annual General Meeting Notice

(Summary Translation)

2022 Annual General Meeting will be held at 9:00 AM on Tuesday, May 31, 2022 at No.151, Sec. 5, Danjin Rd., Tamsui Dist., New Taipei City

### I. The Agenda for the Meeting is as follows:

#### I. Matters to be reported

- (1) 2021 business report and financial report.
- (2) Audit committee's review of the 2021 year-end report.
- (3) 2021 distribution of employees' bonuses and directors' remuneration.
- (4) Report on amendment to the Company's "Ethical Corporation Management Best Practice Principles" and "Procedures for Ethical Operations Management and Guidelines for Conduct".

#### II. Ratification topics

- (1) Ratification of the 2021 business report and financial statements.
- (2) Ratification of the 2021 annual profit distribution.

#### III. Discussion topics

- (1) Amendment to provisions of the Company's "Articles of Incorporation".
- (2) Amendment to provisions of the Company's "Rules of Procedure for Shareholders Meetings".
- (3) Amendment to provisions of the Company's "Measures for Handling Acquisition or Disposal of Assets"

#### IV. Elections: The Election of 23th board directors (including independent directors)

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

| Type     | Candidate Name   | Number of Shares held |
|----------|--|-----------------------|
| Director | Lan-Ying Hsu   | 966,832               |
| Director | Yuan-Shin Investment Co., Ltd.<br>Representative: Vincent Lin  | 17,333,250            |
| Director | Representative of Taiwan Secom Co.,<br>Ltd.: Yu-Fang Lin       | 77,705,747            |
| Director | Sheng-Hung Wang  | 11,834,154            |
| Director | Hongxiu Investment Co., Ltd.<br>Representative: Hsiu-Liang Lin | 10,261,173            |
| Director | Chiung Ming Development & Trading<br>Co., Ltd.                 | 11,665,263            |
| Director | Cheng Hsin Investment Co., Ltd.                                | 31,026,689            |

| Type                 | Candidate Name   | Number of Shares held |
|----------------------|--|-----------------------|
| Director             | Shang Jing Investment Co., Ltd.:<br>Representative: Hong-Jun Lin | 5,928,563             |
| Independent Director | Wen-Che Tseng  | 0                     |
| Independent Director | Tai-Jen Chen   | 0                     |
| Independent Director | Yin-Wen Chan   | 0                     |
| Independent Director | Chi-Te Hung  | 0                     |

#### IV、 Questions and Motions

- II. The 2021 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follows :
- Cash dividends of NT\$2,124,000,000 approximately NT\$1.8 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 Institute (<http://free.sfib.org.tw>) on April 29, 2022.
- IV. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 1, 2022 to May 28, 2022. 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.