

GOLDSUN BUILDING MATERIALS CO., LTD.

2020 Annual General Meeting Notice

(Summary Translation)

2020 Annual General Meeting will be held at 9:00 AM on Wednesday, June 17, 2020 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) Business & Financial Report of 2019
- (2) Inspection Report of Audit Committee of 2019
- (3) Status of share repurchase.
- (4) Compensation Distribution for Employees and Directors of 2019
- (5) Amendment to part of the Company's "Ethical Corporate Management Best Practice Principles".
- (6) Amendment to part of the Company's "Procedures for Ethical Management and Guidelines for Conduct".

II、 Approval Items

- (1) Business Report and Financial Statements of 2019
- (2) Appropriation of 2019 earnings

III、 Discussion Item:

- (1) Proposal for capital reduction by cash.
- (2) Amendments to part of the Company's "Rules of Procedure for Meeting of Shareholders"
- (3) Amendments to part of the Company's "Procedures for Loaning of Funds"
- (4) Amendments to part of the Company's "Procedures for Making Endorsements and Guarantees"

IV、 Questions and Motions

II. The 2019 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows :

-Cash dividends of NT\$413,642,801 approximately NT\$0.3 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 15, 2020.

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 16, 2020 to June 14, 2020. 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.