

Goldsun Building Materials Co., Ltd. 2023 Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

Meeting method : Physical venue

Time : 09:00 am, May 29, 2023 (Monday)

Location : No. 151, Section 5, Danjin Road, Tamsui District, New Taipei City

I. The Agenda for the Meeting is as follows :

A. Chairperson's speech

B. Matters to be reported

1. The Company's 2022 business report and financial report.
2. Audit committee's review of the 2022 year-end report.
3. 2022 distribution of employees' and directors' remuneration.

C. Ratification topics

1. 2022 business report and financial statements.
2. 2022 annual profit distribution.

D. Discussion topics:

Amendments to provisions of the Articles of Incorporation.

E. Motions

F. Meeting adjournment

II. The 2022 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follows :

-Cash dividends of NT\$2,360,000,000 approximately NT\$2.0 per share

III. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from April 29, 2023 to May 26, 2023. 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.