

# **Delpha Construction Co., Ltd.**

## **Notice of Annual Shareholders' Meeting**

I. Time: 9:00 am, June 15 (Friday), 2018

II .Venue: B1, No. 28, Lane 420, Section 5, Chenggong Road,  
Neihu District, Taipei City

The agenda for the Meeting is as follows:

### III. Management Presentations

1. 2017 Business Report.
2. Audit Committee's Review Report on the 2017 Financial Statements.
3. The Status of Endorsement and Guarantee.

### IV. Proposals and Discussion

1. Adoption of the 2017 Business Report and Financial Statements.
2. Adoption of the Proposal for 2017 Deficit Compensation.

### V. Questions and Motions

### VI. Adjournment