

Delpha Construction Co., Ltd.

Notice of Annual Shareholders' Meeting

I. Time: 9:00 am, June 5 (Wednesday), 2019

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. 2018 Business Report.
2. Audit Committee's Review Report on the 2018 Financial Statements.
3. Compensation Distribution for Employees and Directors of 2018.

IV. Matters for Recognition

1. Business Report and Financial Statements of the 2018.
2. Proposal for Distribution of 2018 Profits.

V. Discussion Items

1. Proposal for the amendment of "the Procedures of Acquiring or Disposing Assets of the company".

VI. Temporary Motions

VII. Meeting Adjournment