

Delpha Construction Co., Ltd.

Notice of Annual Shareholders' Meeting

I. Time: 9:00 am, June 23 (Tuesday), 2020

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. 2019 Business Report.
2. Audit Committee's Review Report on the 2019 Financial Statements.

IV. Matters for Recognition

1. Business Report and Financial Statements of the 2019.
2. Proposal for Distribution of 2019 Profits.

V. Discussion Items

1. Amendment to the Operational procedures for Acquisition and Disposal of Assets
2. Amendment to the Operational Procedures for Loaning of Company Funds
3. Amendment to the Operational Procedures for Endorsements and Guarantees

VI. Election Matters (Election list as follow)

VII. Questions and Motions

VIII. Adjournment

Candidate list :

Candidate type	Name	Education	Experience	Present position	Shareholdings
Director	Lee, Chin-Yi	Graduate from Architecture Department, Chinese Culture University	Chairman of Delpha Construction Co., Ltd General Manager of Delpha Construction Co., Ltd	Chairman and General manager of Delpha Construction Co., Ltd	257
Director	Lin, Wen-Liang	Master of New Mexico State University	Director of Delpha Construction Co., Ltd Chairman of Delpha Construction Co., Ltd	Director of Delpha Construction Co., Ltd	7,063,941
Director	Lin, Po-Fong	Graduate from New Mexico State University	Director of Delpha Construction Co., Ltd Chairman of Sanrong Construction	Director of Delpha Construction Co., Ltd	10,805,008
Director	Dajie Investment Co., Ltd. Representative: Tseng, Ping-Joung	Master from Management Institute of National Taiwan University of Science and Technology	General Manager of Radium Kagaya International Hotel Vice General Manager of The Ambassador Hotel Co., Ltd.	Independent Director of Delpha Construction Co., Ltd	16,898,773
Director	Chen, Yu-Chun	Dept. of Law, Fu Jen University	Director of Taichung Commercial Bank	Director of Hongcheng Construction Co., Ltd.	0

			Director of Hongcheng Construction Co., Ltd.		
Director	Wang, Ying-Chuan	Masters' degree in Project Management, Northeastern University, Boston, US	Assistant of General Manager of Heyang Construction Co., Ltd.	Assistant of General Manager of Heyang Construction Co., Ltd.	0
Director	Yan, Ming-Hung	Masters' degree in Finance, National Taiwan University	Executive Vice President of SBG (Taipei Branch, Wealth Management Dept.) Vice President of CIB (Hong Kong branch) Senior Manager of BlackRock Inc. Senior Manager of Merrill Investment Consulting	Executive Vice President of SBG (Taipei Branch, Wealth Management Dept.)	0
Director	Cheng, Ssu-Tsung	International Trading, Fu Jen University	Director of China Bills Finance Corporation	Director of China Bills Finance Corporation	0
Director	Rongzhi Investment Co., Ltd. Representative: LIN, Chao-Jung	Electrical Engineering, National HsinChuang Senior High School	Chairman and General Manager of Shengnan Technology Co., Ltd. Director of Delpha Construction Co., Ltd	Chairman and General Manager of Shengnan Technology Co., Ltd.	10,132,499

Director	Rongzhi Investment Co., Ltd. Representative: Lin, Cheng-Chi	Masters' degree in Architecture and Urban Planning, Chinese Culture University Masters' degree in EMBA, School of Management, Fudan University	Hosting Architect, Lin, Cheng-Chi Architect Firm General Manager of LAND KING CONSTRUCTION CO., LTD.	Hosting Architect, Lin, Cheng-Chi Architect Firm General Manager of LAND KING CONSTRUCTION CO., LTD.	10,132,499
Director	Rongzhi Investment Co., Ltd. Representative: Lien, Huan-Chang	Dept. of Engineering, Chinese Culture University	Responsible Person of Cunsheng Industrial Co., Ltd.	Responsible Person of Cunsheng Industrial Co., Ltd.	10,132,499
Director	Rongzhi Investment Co., Ltd. Representative: Li, Chin-Ying	Masters' degree, The London School of Economics and Political Science Bachelors' degree in Economic, National Taiwan University	Candidate, The 10th Legislative Council Member Election Area of the Republic of China Head Researcher of Mayor's Office, Taipei City Government	Head Researcher of Mayor's Office, Taipei City Government	10,132,499
Independent director	Chang, Chang-Ter	Master from from Hsuan Chuang University	Chairman of Shanghai Apollo Building Co. Chairman of Dehe Construction Co., Ltd. Director of Hongpu Construction Co., Ltd. Consultant of Federation of the Real Estate Development Association of the	Independent Director of Delpha Construction Co., Ltd Member of Taipei City Design and Land Use Development Review Committee	0

			<p>Republic of China</p> <p>Member of Urban Plannin Commission, Taipei City Government</p> <p>City Government Consultant, Taipei City Government</p> <p>Member of Taipei City Renewal Review Committee</p> <p>Member of Taipei City Design and Land Use Development Review Committee</p> <p>Independent Director of Delpha Construction Co., Ltd</p>		
Independent director	Lien, Feng Hsiang	Dept. Law, Fu Jen University	<p>Secretary of President's office of High Court</p> <p>Head and Attorney of Jinye Law Firm</p> <p>Representative of Jinye Law Firm at Xiamen City (there are representative office at Shanghai, Xiamen, Fuzhou, Mawei and Pingtan)</p> <p>Legal Consultant, Archidioecesis Taipehensis</p> <p>Arbitration Commission, Tianjin</p> <p>Arbitration Commission, Fuzhou</p>	Head and Attorney of Jinye Law Firm	0
Independent director	Yeh, Chien-Wei	Dept. of Law, Ming Chuan University	<p>Attorney of Yongran United Law Firm</p> <p>Attorney of Heyi International Law</p>	Attorney of Haoheng International Law Office	0

			Office Attorney of Haoheng International Law Office		
Independent director	Chen, Chung-Yu	Ph.D. in Management, National Yunlin University of Science and Technology	Member of Mediation Committee, Taiwan Taipei District Court Arbitrator, Chinese Real Estate Arbitration Association Lead Accountant, KPMG International Assistant Professor of Chihlee University of Technology Accountant of Yong Xu Accounting Firm	Accountant of Yong Xu Accounting Firm Member of Mediation Committee, Taiwan Taipei District Court Assistant Professor of Chihlee University of Technology Arbitrator, Chinese Real Estate Arbitration Association	0
Independent director	Wang, Mu-Fan	Masters' degree in Accounting, National Chung Cheng University	Concurrent Assistant Professor of Feng Chia University Lecturer of Corporate Governance Association, Internal Audit Association Supervisor of NIPLUS ELECTRONICS CO., LTD. Supervisor of TAIWAN CALSONIC CO., LTD. Independent Director of Quaser Machine Tools, Inc.	Accountant of BDO Taiwan Accounting Firm	0
Independent director	Huang, CHih Chen	Masters' degree in Water Resources and Environment	Chairman of Hongcheng Construction Co., Ltd.	Chairman of Hongcheng Construction Co., Ltd.	0

		Engineering, Tamkang University			
Independent director	Jhan, Zong-Ren	Financial and Economic Group, Dept. of Law, Chinese Culture University	Chief Legal Officer and Advisor of General Manager's Office, BaiYi Construction Group Chief Legal Officer, Shinih Enterprise Co., Ltd. Member of the Remuneration Committee, Sheng Nan Technology Co., Ltd. Responsible Person of Dingjian International Enterprise Co., Ltd. Independent Director of Delpha Construction Co., Ltd	Responsible Person of Dingjian International Enterprise Co., Ltd. Independent Director of Delpha Construction Co., Ltd	0
Independent director	Yang, Yen Chieh	Ph.D. in Accounting, National Taiwan University	Adjunct Professor of School of Management, Yuan Ze University and Conveyor of Accounting Academic Group Head of the Bechelors' Class, School of Management, Yuan Ze University Supervisor of Sheng Nan Technology Co., Ltd.	Adjunct Professor of School of Management, Yuan Ze University Supervisor of Sheng Nan Technology Co., Ltd.	0
Independent director	Shen, Shi-Hong	Ph.D. in Chemical Engineering, National Taiwan University	Chairman of SUN BA Power Corp. (Feb. 2015 - Sep. 2016) Chairman of Environment Engineering Association, ROC (Dec. 2014-Oct.	Top Consultant of TESD Foundation Consultant of EPN Center Chairman of Overseas Daqing	0

			<p>2015) Chair Professor of Department of Safety, Health and Environmental Engineering, National Kaohsiung University of Science and Technology (August 2014-July 2016) Contract Chair Professor, Chemical Engineering and Material Engineering, Chinese Culture University (April 2014- August 2017) Director of Environmental Protection Administration, Executive Yuan (May 20, 2008-March 3, 2014) Chief Officer of General Affairs, Jin University of Science and Technology (2003-2006) Adjunct Professor of Department of Environmental Science and Property Management (2003-2011) Chief of Environmental Protection Bureau, Taipei City Government (1999-2003;2006-2008) Director of Planning and Evaluation Section, National Science Committee of the Executive Yuan and Director of</p>	<p>Network Smart Motor System Company</p>	
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			<p>International Cooperation Office (1996-1999)</p> <p>Director of Air Quality Protection and Noise Control Division, Environmental Protection Department, Executive Yuan; Director of Control Assessment and Dispute Resolution Office; Head of Environmental Inspection Office; Director of Water Quality Protection Office; Head of Technical Supervision and Technology Consulting Office (1987-1996)</p> <p>Lecturer of Chemical Engineering, National Taiwan University (1977-1982)</p> <p>Technician of Department of Health, Executive Yuan (1975-1977)</p> <p>Leader of the 2nd Group, Environmental Protection Bureau (1982-1987)</p>		
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Note: Shareholdings up to the book closure date (April 25, 2020) for the shareholders' meeting.