

Delpha Construction Co., Ltd.

Notice of Annual Shareholders' Meeting

I. Time: 9:00 am, June 23 (Wednesday), 2021

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. 2020 Business Report.
2. Audit Committee's Inspection Report on the 2020 Financial Statements.

IV. Matters for Recognition

1. Business Report and Financial Statements of the 2020.
2. Proposal for Loss make-up of 2020.

V. Discussion Items

1. Amendment to the Operational procedures for Articles of Incorporation
2. Amendment to the Operational Procedures for Asset Acquisition and Disposal
- 3 .Proposal for Conducting the Private Placement of Common Shares

VI. Election Matters

By-Election for the Seat of an Independent Director

VII. Questions and Motions

VIII. Adjournment