

Delpha Construction Co., Ltd. Notice of 2021 1st Special Shareholders' Meeting

I. Time: 9:00 am, November 30 (Tuesday), 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. 2021 Actual Progress Report on Private Placement of
Equity Securities

IV. Discussion Items

1. Proposal for Conducting the Private Placement of
Common Shares

V. Questions and Motions

VI. Adjournment