

Delpha Construction Co., Ltd.

Notice of Annual Shareholders' Meeting

The type of shareholders meeting: Physical

I. Time: 9:00 am, June 30 (Thursday), 2022

II .Venue: B1, No. 28, Lane 420, Section 5, Chenggong Road,
Neihu District, Taipei City(Kang Ning Service
Apartment)

The agenda for the Meeting is as follows:

III. Management Presentations

1. 2021 Business Report.
2. Audit Committee's Inspection Report on the 2021 Financial Statements.
3. Status of Endorsement/Guarantee to Outside Others.
4. Status of 2021 and 2022 Private Placement of Equity Securities

IV. Matters for Recognition

1. Adoption of the 2021 Business Report and Financial Statements.
2. Adoption of the 2021 Loss make-up Proposal.

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. Amendment to Rules of Procedure for Shareholder Meetings.

VI. Questions and Motions

VII. Adjournment