

Delpha Construction Co., Ltd.

Notice of Annual Shareholders' Meeting

The type of shareholders meeting: Physical

I. Time: 9:00 am, June 28 (Wednesday), 2023

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. Reported matters

1. 2022 Business Report.
2. Audit Committee's Review Report on the 2022 Final Accounts.
3. 2022 Employees' and directors' Compensation.
4. 2022 Earnings distribution.
5. 2022 Endorsements/guarantee to outside others.
6. 2021 and 2022 private placement of Securities .
7. 2022 Directors remuneration

IV. Acknowledged matters

- 1.Acknowledgment of the 2022 Business Report and Financial Statements.
2. Acknowledgment of the 2022 Earnings Distribution Proposal.

V. Matters for Discussion

Amendment to the Articles of Incorporation.

VI. Election Matters

Re-election of the Company's Directors

VII. Other Proposals

Discussion to approve the lifting of non-compete restriction for newly appointed directors.

VIII. Extemporary Motions

IX. Meeting Adjournment