

Delpha Construction Co., Ltd.

Notice of Annual Shareholders' Meeting

The type of shareholders meeting: Physical

I. Time: 9:00 am, June 25 (Tuesday), 2024

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. 2023 Business Report.
2. Audit Committee's Inspection Report on the 2023 Final Accounts.
3. 2023 Employees' and directors' remuneration.
4. 2023 Earnings distribution.
5. 2023 Endorsements/ guarantee to outside others.
6. 2023 Directors remuneration.
7. Related-party transactions.

IV. Matters for Recognition

1. Adoption of the 2023 Business Report and Financial Statements.
2. Adoption of the 2023 Earnings distribution Proposal.

V. Extemporary Motions

VI. Adjournment