

# **Delpha Construction Co., Ltd.**

## **Notice of Annual Shareholders' Meeting**

The type of shareholders meeting: Physical

I. Time: 9:00 am, June 26 (Thursday), 2025

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. 2024 Business Report.
2. Audit Committee's Inspection Report on the 2024 Final Accounts.
3. 2024 Earnings distribution.
4. 2024 Employees' and directors' remuneration.
5. 2024 Directors remuneration.
6. 2024 Endorsements/ garentee to outside others.
7. Report on the Related Party Transactions.
8. Report on the Company's issuance of convertible corporate bonds.

### **IV. Matters for Discussion**

- 1.Adoption of the 2024 Business Report and Financial Statements.
- 2.Adoption of the 2024 Earnings distribution Proposal.

### **V. Extemporary Motions**

### **VI. Adjournment**