

Delpha Construction Co., Ltd.

Agenda for the First Extraordinary Shareholders' Meeting in 2026

Type of Shareholders' Meeting: Physical

Time: 9:00 a.m., Thursday, October 15, 2026

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

I. Call to Order

II. Chairman's Speech

III. Election Matters

Proposal: Election of one additional Independent Director of the
Company.

IV. Other Motions

V. Adjournment