

# Highwealth Construction Corporation

## Agenda of 2021 Annual Shareholders' Meeting

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

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Time: June 10, 2021 (Thursday) at 9:00 a.m.

Location: No.8 Zhifu Rd, Jhongshan District, Taipei City  
(Serendipity Lounge, Dazhi Denwell Hotel)

### I. Report Items

- (1). The Company's Business Report for 2020.
- (2). Audit Committee's Review Report of the Company's Audited Financial Statements for 2020.
- (3). Report on the Compensation Distribution for Employees and Directors for 2020.
- (4). Report on the Distribution of Cash Dividends from the Company's Retained Earnings for 2020.
- (5). Report on Provision of Endorsements and Guarantees for 2020.
- (6). Report on Offering and Issuance Status of Corporate Bonds.

### II. Proposals for Acceptance and Approval

- (1). Business Report and Financial Statements for 2020.
- (2). Distribution of Earnings of the Company for 2020.

### III. Discussion Items

- (1). Amendments to partial articles of *the “Rules of Procedure for Shareholders’ Meetings”*.
- (2). Amendments to partial articles of *the “Regulations for Election of Directors”*.

### IV. Extemporaneous Motions