



Sinyi Realty Inc.

Meeting Notice of 2020 Annual General Shareholders' Meeting
(Summary Translation)

- Meeting Time: 9:30 a.m., May, 22, 2020
- Meeting Venue: NTUH International Convention Center (No.2 XuZhou Rd. Taipei, Taiwan)
- Meeting Agenda:
 1. Reports Items:
 - (1) Report on the 1st insurance of unsecured straight bonds in 2019.
 - (2) Report on the Business of 2019.
 - (3) Report on the Profit Sharing to the Company's Employees and Directors' Compensation of 2019.
 - (4) Report on Audit Committee's Review of the Business Report, Financial Statements and Earnings Distribution Proposal of 2019.
 - (5) Report on Audit Committee's communication with the Internal Control Officer.
 - (6) Report on concrete promotion plans for corporate social responsibility programs.
 2. Ratification Items:
 - (1) Ratification of 2019 Business Report and Financial Statements.
 - (2) Ratification of Earning Distribution Proposal of 2019.
 3. Discussion Items:

Discussion and approval on the Amendments to the Company's Articles of Incorporation.
- The major items of the earnings distribution proposal of 2019 resolved at the meeting of the Board of Directors are as follows:
 1. Cash dividends to common shareholders: The amount of cash dividends will be NT\$736,846,500. As calculated by actual outstanding share number of 736,846,500 shares of the Company as of February 27, 2020, each share will be distributed for a cash dividend of NT\$1.2. (the amount which each shareholder receive will be rounded to dollar; remaining balance for fractional shares is recorded as other income of the Company)
 2. Upon ratification of this proposal at the annual meeting of shareholders, it is proposed to authorize Chairperson of the board of directors to determine ex-dividend date, distribution date and other relevant affairs. If subsequently the number of outstanding shares is affected by buyback of shares of the Company or transfer, conversion or cancellation of treasury shares, resulting in change in the ratio of distribution of cash dividend to shareholders from earnings, it is proposed to authorize Chairperson of the board of directors to adjust the ratio of distribution of dividend.
- Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 23, 2020 to May 22, 2020.

- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 22, 2020 to May 19, 2020.

Your continuous support is greatly appreciated. Warm wishes to you and your family.

Sincerely yours,

Board of Directors
Sinyi Realty Inc.