



**Sinyi Realty Inc.**

Meeting Notice of 2018 Annual General Shareholders' Meeting  
(Summary Translation)

- Meeting Time: 9:30 a.m., May, 23, 2018
- Meeting Venue: NTUH International Convention Center (No.2 XuZhou Rd. Taipei, Taiwan)
- Meeting Agenda :
  1. Reports Items :
    - (1) Report on the Operations of 2017.
    - (2) Report on the Distributions of the Remunerations to the Company's Employees and Directors of the Board for 2017.
    - (3) Report on Audit Committee's Review of the Business Report, Financial Statements and Earnings Distribution Proposal of 2017.
  2. Adoption Items :
    - (1) Adoption of 2017 Business Report and Financial Statements.
    - (2) Adoption of Earning Distribution Proposal of 2017.
  3. Discussion Items :

Discussion on the Company's new share issue through capitalization of 2017 retained earnings.
- The major items of the earnings distribution proposal of 2017 resolved at the meeting of the Board of Directors are as follows:
  1. Cash dividends to common shareholders: Totaling NT\$2,482,215,000, in which NT\$1,628,750,000 is cash dividends and NT\$853,465,000 is stock dividends. As calculated by actual outstanding share number of 651,500,000 shares of the Company as of February 26, 2018, each share will be distributed for cash dividend of NT\$2.5 (rounded to dollar; total amount for fractional shares is recorded as other income of the Company) and for stock dividend of NT\$1.31.
  2. The new common shares have same rights and obligations as the original shares.
  3. Fractional shares will be needed to register for combination within 5 days from the last share registration date. Shares couldn't be rounded as one share will be cashed according to their face value (Rounded till dollar). The accumulated fractional shares will be subscribed by specific person for NT\$10/ per share contacted by the Chairperson.
  4. Upon the approval of the Annual General Shareholders' Meeting, it is proposed that the Board of Directors be authorized to resolve the ex-right and 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 stock dividend and cash dividend to shareholders from earnings, it is proposed to authorize the board of directors to adjust

the ratio of distribution of dividend.

- Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 25, 2018 to May 23, 2018.
- 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 21, 2018 to May 23, 2018.

Your continued support will be greatly appreciated. Warm wishes to you and your family.

Sincerely yours,

Board of Directors  
Sinyi Realty Inc.