



Sinyi Realty Inc.

Meeting Notice of 2021 Annual General Shareholders' Meeting
(Summary Translation)

- Meeting Time: 9:30 a.m., May, 21, 2021
- Meeting Venue: NTUH International Convention Center (No.2 XuZhou Rd. Taipei, Taiwan)
- Meeting Agenda:
 1. Reports Items:
 - (1) Report on the Business of 2020.
 - (2) Report on the Profit Sharing to the Company's Employees and Directors' Compensation of 2020.
 - (3) Report on Audit Committee's Review of the Business Report, Financial Statements and Earnings Distribution Proposal of 2020.
 - (4) Report on Audit Committee's Communication with the Internal Control Officer.
 - (5) Report on Concrete Promotion Plans for Corporate Social Responsibility Programs.
 - (6) Report on Amendments to the Company's "Ethical Corporate Management Best Practice Principles".
 2. Ratification Items:
 - (1) Ratification of 2020 Business Report and Financial Statements.
 - (2) Ratification of Earning Distribution Proposal of 2020.
- The major items of the earnings distribution proposal of 2020 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\$1,252,639,050. As calculated by actual outstanding share number of 736,846,500 shares of the Company as of February 25, 2021, each share will be distributed for a cash dividend of NT\$1.7(the amount which each shareholder receive will be rounded to dollar; remaining amount 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 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 the Chairperson 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, 2021 to May 21, 2021.
- 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, 2021 to May 18, 2021.

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

Sincerely yours,

Board of Directors
Sinyi Realty Inc.