



Sinyi Realty Inc.

Meeting Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

- Meeting Time: 9:30 a.m., May 18, 2026
- Meeting Venue: No. 187, Jinhua St., Da'an Dist., Taipei City, Taiwan (R.O.C.) (Center for Public and Administration Education of National Chengchi University) (By Public Transport: A 7-minute walk from MRT Dongmen Station, Exit 3.)
- Method of Convening the Meeting: Hybrid Shareholders' Meetings held in the form of physical and video conference concurrently.
Video shareholders' meeting (<https://stockservices.tdcc.om.tw>)
- Meeting Agenda:
 1. Reports Items:
 - (1) To report the business of 2025.
 - (2) To report 2025 employees' compensation and directors' compensation.
 - (3) To report Audit Committee's review of the business report, financial statements and earnings distribution proposal of 2025.
 - (4) To report Audit Committee's communications with the chief internal auditor of 2025.
 - (5) To report the Company's concrete promotion plans for sustainable development programs of 2026.
 - (6) To report the operation of the Company's board of directors and its functional committees of 2025.
 - (7) To report the annual directors' remuneration of 2025.
 - (8) To report the related-party transactions of 2025 derived from non-operating activities.
 2. Ratification Items:
 - (1) To ratify 2025 business report and financial statements.
 - (2) To ratify 2025 earning distribution proposal.
 3. Discussion Items
To discuss the approval of amendments to the Company's Articles of Incorporation.
 4. Election Item:
By-election of the Company's Independent Director.
- The major items of the earnings distribution proposal of 2025 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\$442,107,900. As calculated by actual outstanding share number of 736,846,500 shares of

the Company as of February 26, 2026, each share will be distributed for a cash dividend of NT\$0.6 (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 of the board of directors to adjust the ratio of distribution of dividend.

- One Independent Director will be elected at this Annual General Shareholders' Meeting. Under the candidate nomination system, the nominee for Independent Director is: Li-Meng Chiu. Investors who wish to review the candidate's educational background, professional experience, and other relevant information, please visit the Market Observation Post System (MOPS) website (<https://mopsov.twse.com.tw>). Navigate to "Summary Reports / Shareholders' Meetings / Dividends / Announcements regarding the election of directors under the candidate nomination system" and enter the required information for the query.
- Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 20, 2026 to May 18, 2026.
- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://stockservices.tdcc.om.tw>) during the period from April 18, 2026 to May 15, 2026.
- Relevant matters for convening hybrid shareholders' meetings:
 - (1) In addition to the public announcement, we have enclosed one copy each of the Attendance Sign-in Card and the Proxy Form. If you intend to attend the meeting in person, please complete attendance sign-in card, affix your registered seal or signature, and present it directly at the meeting venue for registration on the day of the meeting; there is no need to mail it back. If you wish to appoint a proxy to attend on your behalf, please complete the Proxy Form, affix your registered seal or signature, and ensure it is delivered to our shareholder services agent, Capital Securities Corp. (Shareholder Services Department), at least five days prior to the meeting. Once received and processed by the agent, it shall serve as the credential for attending the shareholders' meeting.
 - (2) Shareholders who choose to attend shareholders' meetings virtually will be deemed as having attended in person.
 - (3) If there are any solicitors for proxy forms, the Company will compile a "Summary List of Solicitors" on April 17, 2026, and disclose it on the website of the Securities and Futures

Institute (SFI). Investors who wish to query this information may visit the website at <https://free.sfi.org.tw> to access the "Free Query of Proxy Form Announcements" and enter the relevant search criteria.

- (4) Shareholders, solicitors, or proxy agents who have registered for attending shareholders' meetings virtually but intend to attend physically should withdraw their registration in the same way they have made the registration two days prior to the date of shareholders' meetings. Participants who fail to withdraw their registration by the said deadline can only attend virtually.
- (5) Shareholders who have exercised their voting right via written or electronic means but intend to attend shareholders' meetings virtually should withdraw their declaration of intention in the same way they have exercised their voting right two days prior to the date of shareholders' meetings. If participants fail to withdraw their declaration of intention by the said deadline, only the ballots cast via written or electronic means will count.
- (6) Shareholders who attend shareholders' meetings virtually and do not withdraw their declaration of intent after exercising their voting right via written or electronic means can only exercise their proposing and voting rights regarding extempore motions. They cannot vote on the original meeting proposals and the amendments to the content of the original meeting proposals, or propose to amend the content of the original meeting proposals.
- (7) Shareholders, solicitors, or proxy agents who intend to participate virtually should, starting from April 18, 2026, complete sign-ups and registrations on the TDCC Stockvote two days prior to the date of their shareholders' meeting (before May 15, 2026). Participants will check in, watch a live stream of the meeting, text questions, and cast their votes at shareholders' meetings.
- (8) The institution responsible for the statistical verification of proxies for this Annual General Shareholders' Meeting is the Shareholder Services Department of Capital Securities Corp.
- (9) During the shareholders' meeting, investors can search for "信義房屋股東會(in the Chinese language) on YouTube to watch the live broadcast of the Company's 2026 Annual General Shareholders' Meeting.

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

Sincerely yours,

Board of Directors
Sinyi Realty Inc.