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By Stock Code :9946

Date : Year 2019

Provided by: SAN FAR PROPERTY LIMITED

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|----------------|---|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/03/15 | Time of announcement | 15:25:37 |
| Subject | Announcement for the distribution of the Dividends approved by the board of directors on behalf of Jin Fu Hsiang construction co., Ltd(SAN FAR's subsidiary) | | | | |
| Date of events | 2019/03/15 | To which item it meets | paragraph 14 | | |
| Statement | 1.Date of the board of directors resolution:2019/03/15 2.Type and monetary amount of dividend distribution: Cash Dividends NT\$31,700,028 3.Any other matters that need to be specified:NA | | | | |

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|----------------|--|------------------------|-------------|----------------------|----------|
| SEQ_NO | 2 | Date of announcement | 2019/03/19 | Time of announcement | 19:34:19 |
| Subject | Announcement of change of acting spokesman | | | | |
| Date of events | 2019/03/18 | To which item it meets | paragraph 8 | | |
| Statement | 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer): acting spokesperson 2.Date of occurrence of the change:2019/03/18 3.Name, title, and resume of the replaced person: Jaycee Liu/ Special assistant to General Manager's Office 4.Name, title, and resume of the replacement:NA 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):position adjustment 6.Reason for the change:NA 7.Effective date:2019/03/18 8.Any other matters that need to be specified:NA | | | | |

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|----------------|---|------------------------|-------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/03/20 | Time of announcement | 14:59:32 |
| Subject | Announcement of change of acting spokesman (amended the date of event) | | | | |
| Date of events | 2019/03/19 | To which item it meets | paragraph 8 | | |
| Statement | 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer): acting spokesperson 2.Date of occurrence of the change:2019/03/19 3.Name, title, and resume of the replaced person: Jaycee Liu/ Special assistant to General Manager's Office 4.Name, title, and resume of the replacement:NA 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):position adjustment 6.Reason for the change:position adjustment 7.Effective date:2019/03/19 8.Any other matters that need to be specified:NA | | | | |

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 2 | Date of announcement | 2019/03/26 | Time of announcement | 20:18:27 |
| Subject | Authorization for purchasing lands to construct. | | | | |
| Date of events | 2019/03/26 | To which item it meets | paragraph 20 | | |
| Statement | <p>1.Name and nature of the subject matter (e.g.land located at Sublot XX, Lot XX, North District, Taichung City):NA</p> <p>2.Date of the occurrence of the event:2019/03/26</p> <p>3.Transaction volume (e.g.XX square meters, equivalent to XX p'ing), unit price, total transaction price:NA</p> <p>4.Counterparty to the trade and its relationship with the company (if the trading counterpart is a natural person and is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed):NA</p> <p>5.Where the counterparty to the trade is an actual related party, a public announcement shall also include the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer and the date of acquisition:NA</p> <p>6.Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:NA</p> <p>7.Anticipated loss or profit from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status or recognition shall be stated and explained):NA</p> <p>8.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:NA</p> <p>9.The manner of deciding on this transaction (such as tender invitation , price comparison, or price negotiation), the reference basis for the decision on price and the decision-making department:NA</p> <p>10.Name of the professional appraisal institution and its appraisal amount:NA</p> <p>11.Name of the appraiser:NA</p> <p>12.Practice certificate number of the appraiser:NA</p> <p>13.Is the appraisal report price a limited price or specific price?:NA</p> <p>14.Has an appraisal report not yet been obtained?:NA</p> <p>15.Reason for an appraisal report not been obtained:NA</p> <p>16.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:NA</p> <p>17.Name of the CPA firm:NA</p> <p>18.Name of the certifying CPA:NA</p> <p>19.The practice certificate number of the CPA:NA</p> <p>20.Broker and broker's fee:NA</p> <p>21.Concrete purpose or use of the acquisition or disposal:NA</p> <p>22.Do the directors have any objection to the present transaction?:NA</p> <p>23.Is it a related party transaction?:NA</p> <p>24.Date of the board of directors' resolution:NA</p> <p>25.Date of the recognition of the supervisors or the board of independent directors' resolution:NA</p> <p>26.Is the transaction to acquire a real estate or right-of-use asset from the related party?:NA</p> <p>27.The appraisal price conducted in accordance with the Article 16 of the "Regulations Governing the Acquisition and Disposal of Assets by Public Companies":NA</p> <p>28.Where the above appraisal price is lower than the transaction price, the appraisal price conducted in accordance with the Article 17 of the "Regulations Governing the Acquisition and Disposal of Assets by Public Companies":NA</p> <p>29.Any other matters that need to be specified:NA</p> | | | | |

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|----------------|---|------------------------|--------------|----------------------|----------|
| SEQ_NO | 4 | Date of announcement | 2019/03/26 | Time of announcement | 19:18:55 |
| Subject | New construction project for Jin Fu Hsiang construction co., Ltd (SAN FAR's subsidiary) | | | | |
| Date of events | 2019/03/26 | To which item it meets | paragraph 20 | | |
| Statement | <p>1.Type of contract:Engaging others to build on its own land</p> <p>2.Date of occurrence of the event:2019/03/26</p> <p>3.Counterparty to the contract and relationship between it and the Company: in Fu Hsiang construction co., Ltd , subsidiary</p> <p>4.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and starting and ending dates of the contract), restrictive covenants, and other important stipulations: New construction project of Linkou Lilin Section in New Taipei City Estimated amount around NT\$341,066,250. BOD authorized chairman to deal this project with increase or decrease 2% range of estimated amount as above.</p> <p>5.Name of the professional appraisal institution and its appraisal opinion (not applicable to mandating others to build on the Company's own land; also, the appraisal opinion should include an appraisal of the reasonableness of the contractual method of cooperation):NA</p> <p>6.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:NA</p> <p>7.Is the appraisal report price a limited price or specific price?:NO</p> <p>8.Has an appraisal report not yet been obtained?:NA</p> <p>9.Reason for an appraisal report not been obtained:NA</p> <p>10.Concrete purpose/objective of the acquisition:Building for sale</p> <p>11.Do the directors have any objection to the present transaction?:NO</p> <p>12.Is it a related party transaction?:Yes</p> <p>13.Date of the board of directors' resolution:2019/03/26</p> <p>14.Date of the recognition of the supervisors or the board of independent directors' resolution:2019/03/26</p> <p>15.Name of the CPA firm:NA</p> <p>16.Name of the certifying CPA:NA</p> <p>17.The practice certificate number of the CPA:NA</p> <p>18.Any other matters that need to be specified:NONE</p> | | | | |

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| SEQ_NO | 3 | Date of announcement | 2019/03/26 | Time of announcement | 19:14:38 |
|----------------|--|------------------------|--------------|----------------------|----------|
| Subject | SAN FAR Board of Directors Resolved to Issue Employee Restricted Stock Awards | | | | |
| Date of events | 2019/03/26 | To which item it meets | paragraph 11 | | |
| Statement | <p>1.Resolution date of the board of directors:2019/03/26 2.Expected issue price:Free or no more than NT\$10 per share 3.Expected total amounts(shares) of issuance:Not exceed 3% of outstanding shares,temporarily set as 1,000,000 shares, each share having a par value of NT\$ 10, for a total amount not exceed NT\$10,000,000. 4.Vesting conditions:Condition of grant: Conform with the Company's time-based and performance-based requirements set forth by the Company's Restricted Stock Awards Plan. 5.Measures to be taken when employees fail to meet the vesting conditions or in the event of inheritance:In the event that employees granted Restricted Stock Awards under this plan fail to meet the grant conditions, the Company shall redeem or buy back and then cancel all Restricted Stock Awards that failed to meet the grant conditions. 6.Other terms and conditions of issuance:None 7.Qualification requirements for employees: (1)Full-time employees as of the date of issuing Restricted Stock Awards. (2)List of eligible employees and granted amount shall be determined based on the seniority, rank, job performance, overall contribution, special achievements and other considerations. The list will be proposed by the chairman and approved by the Board of Directors, if employee with identity of directors or managerial officers should be approved by Remuneration Committee first. (3)Employee granted with Restricted Stock Awards shall be regulated in accordance with the Regulations Governing the Offering and Issuance of Securities by Securities Issuers 8.The reason why it is necessary to issue restricted stocks for employees: To attract, retain, and inspire outstanding employees, and raise their sense of belongings to the company in order to foster the best interests of the Company and its shareholders. 9.Calculated expense amount: If based on free issue price and the closing price of NT\$14.05 on Mar.15, 2019 and consider the actuarial assumptions for the estimated, the annually expensed amount from 2020 to 2022 is estimated at NT\$2,810 thousands, NT\$4,215 thousands, and NT\$7,025 thousands, respectively. 10.Dilution of EPS: If based on the closing price of NT\$14.05 on Mar.15,2019 and consider the actuarial assumptions for the estimated, potential dilution of EPS from 2020 to 2022 is estimatedat NT\$0.0100, NT\$0.0150 and NT\$0.0250, respectively. Since the potential impact to EPS is limited, we do not expect any material impact to shareholders'equity. 11.Other factors affecting shareholder's equity:None. 12.Restricted rights before employees meet the vesting conditions: (1) During the vesting period, an employee may not sell, pledge, transfer, give to another person, create any encumbrance on, or otherwise dispose of, new restricted employee shares. (2) During the vesting period, the new restricted employee shares kept by Trust Company have not the rights of attending, proposal ,speaking and voting in shareholders meeting. (3) During the vesting period, the new restricted employee shares can still participate in stock and cash dividends and subscription to cash rights issues and such cash dividends and subscription is not required to be deposited in trust and will not be subject to restrictions. 13.Other important stipulations: The restricted stocks should be held in a security trust account. 14.Any other matters that need to be specified: Due to Board of Directors Resolved to Issue Employee Restricted Stock Awards in 2018 has not issued that it has been cancelled.</p> | | | | |

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| SEQ_NO | 1 | Date of announcement | 2019/03/26 | Time of announcement | 19:12:57 |
|----------------|---|------------------------|--------------|----------------------|----------|
| Subject | The Company's Board of Directors resolves on convening 2019 Annual General Shareholders' Meeting | | | | |
| Date of events | 2019/03/26 | To which item it meets | paragraph 17 | | |
| Statement | <p>1.Date of the board of directors resolution:2019/03/26 2.Date for convening the shareholders' meeting:2019/06/24 3.Location for convening the shareholders' meeting: 5F., No.2, Sec. 3, Bade. Rd., Songshan Dist., Taipei City 105, Taiwan 4.Cause or subjects for convening the meeting (1)Report Items: 1.The Company's business operation report of 2018 2.Audit Committee's review report of 2018 audited financial statements 3.2018 remuneration distribution for directors and employees 4.Report on 2018 issued corporate bond 5.Cause or subjects for convening the meeting (2)Matters for Ratification: 1.2018 business report and financial statements 2.The Proposal for Distribution of 2018 Profit 6.Cause or subjects for convening the meeting (3)Matters for Discussion: 1.The Issuance of Employee Restricted Stocks Awards 7.Cause or subjects for convening the meeting (4)Elections:None 8.Cause or subjects for convening the meeting (5)Other Proposals:None 9.Cause or subjects for convening the meeting (6)Extemporary Motions:None 10.Book closure starting date:2019/04/26 11.Book closure ending date:2019/06/24 12.Any other matters that need to be specified:None</p> | | | | |

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| SEQ_NO | 1 | Date of announcement | 2019/03/26 | Time of announcement | 19:07:17 |
|----------------|--|------------------------|--------------|----------------------|----------|
| Subject | The major resolutions of board of directors | | | | |
| Date of events | 2019/03/26 | To which item it meets | paragraph 51 | | |
| Statement | <p>1.Date of occurrence of the event:2019/03/26 2.Company name:San Far Property Limited 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office 4.Reciprocal shareholding ratios:NA 5.Cause of occurrence: The major resolutions of board of directors on March 26, 2019 as below: (1)2018 remuneration distribution for directors and employees. (2)2018 business operation report and financial statements. (3)The Declaration of Internal Control System of the company. (4)The Motion of Nomination Committee. (5)Assessment of the independence of CPA and Appointment of remuneration. (6)The Issuance of Employee Restricted Stocks Awards. (7)The date and agenda of the Company's 2019 Annual Shareholders' Meeting. (8)The matters of shareholders' submission of proposal. (9)New construction project for Jin Fu Hsiang construction co., Ltd (SAN FAR's subsidiary) (10)Authorization for Joint construction project. (11)Authorization for purchasing lands to construct. (12)Financing arrangement. (13)Set branch office. 6.Countermeasures:NA 7.Any other matters that need to be specified:NA</p> | | | | |

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| SEQ_NO | 4 | Date of announcement | 2019/05/13 | Time of announcement | 19:53:47 |
|----------------|---|------------------------|--------------|----------------------|----------|
| Subject | SAN FAR Board of Directors resolved the dividend distribution | | | | |
| Date of events | 2019/05/13 | To which item it meets | paragraph 14 | | |
| Statement | <p>1.Date of the board of directors resolution :2019/05/13 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0.3 4.Total amount of cash distributed to shareholders (NT\$):84,342,299 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.7 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 7.Total amount of stock distributed to shareholders (shares):19,679,869 8.Any other matters that need to be specified:NA</p> | | | | |

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| SEQ_NO | 3 | Date of announcement | 2019/05/13 | Time of announcement | 19:53:31 |
|----------------|--|------------------------|--------------|----------------------|----------|
| Subject | The Board of Director proposed the new share issue through capitalization of 2018 earnings | | | | |
| Date of events | 2019/05/13 | To which item it meets | paragraph 11 | | |
| Statement | <p>1.Date of the board of directors resolution:2019/05/13 2.Source of capital increase funds:Distributable earnings of year 2018 3.Number of shares issued:19,679,869 shares 4.Par value per share:NT\$10 5.Total monetary amount of the issue:NT196,798,690 6.Issue price:N/A 7.Number of shares subscribed by or allotted to employees:None 8.Number of shares publicly sold:N/A 9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders: Each shareholder will be entitled to receive a stock dividend of 70 shares for each 1,000 shares held by such shareholder 10.Method of handling fractional shares and shares unsubscribed by the deadline: If the stock distribution includes any fractional shares, the shareholders concerned may arrange for pooling together their fractional shares to form one full share and register the same within 5 days after the record date. For the fractional share which cannot be pooled, the distribution will be made in the form of cash rounded to the nearest dollar amount calculated at par value. Such fractional shares will be purchased by persons arranged by the Chairman as authorized by the Board of Directors. 11.Rights and obligations of the newly issued shares: Same as existing shares 12.Utilization of the funds from the capital increase: NA 13.Any other matters that need to be specified: a.The distribution day will be specified after the proposal being approved by Governing Authorities and the Board of Director which is authorized by the General Shareholder Meeting. b.If there is any outstanding shares changed due to capital increase by issuance stock, share buyback by the Company, treasury stock transfer and etc., the General Shareholders' Meeting empowers the Board of Directors to handle. c.If any matters for capital increase of the newly issued shares would be changed due to Governing Authorities' asking or real practice, General Shareholders' Meeting empowers the Board of Directors to handle</p> | | | | |

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 2 | Date of announcement | 2019/05/13 | Time of announcement | 19:53:08 |
| Subject | SAN FAR Board of Directors approved the convening of the 2019 Annual Shareholders' Meeting(Amended) | | | | |
| Date of events | 2019/05/13 | To which item it meets | paragraph 17 | | |
| Statement | <p>1.Date of the board of directors resolution:2019/05/13 2.Date for convening the shareholders' meeting:2019/06/24 3.Location for convening the shareholders' meeting: 5F., No.2, Sec. 3, Bade. Rd., Songshan Dist., Taipei City 105, Taiwan 4.Cause or subjects for convening the meeting (1)Report Items: 1.The Company's business operation report of 2018 2.Audit Committee's review report of 2018 audited financial statements 3.2018 remuneration distribution for directors and employees 4.Report on 2018 issued corporate bond 5.Cause or subjects for convening the meeting (2)Matters for Ratification: 1.2018 business report and financial statements 2.The Proposal for Distribution of 2018 Profit 6.Cause or subjects for convening the meeting (3)Matters for Discussion: 1.Proposal for new shares issuance for capital increase. 2.Cash distributed from capital surplus to shareholders 3.The Amendment of Rules of Procedure for Shareholders Meetings 4.The Amendment of Procedures for the acquisition or disposal of assets 5.The Amendment of Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees 6.The Issuance of Employee Restricted Stocks Awards 7.To release the prohibition on directors and independent directors from competitive business 7.Cause or subjects for convening the meeting (4)Elections:None 8.Cause or subjects for convening the meeting (5)Other Proposals:None 9.Cause or subjects for convening the meeting (6)Extemporary Motions:None 10.Book closure starting date:2019/04/26 11.Book closure ending date:2019/06/24 12.Any other matters that need to be specified:None</p> | | | | |

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/05/13 | Time of announcement | 19:52:47 |
| Subject | The major resolutions of board of directors | | | | |
| Date of events | 2019/05/13 | To which item it meets | paragraph 51 | | |
| Statement | <p>1.Date of occurrence of the event:2019/05/13 2.Company name:San Far Property Limited 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office 4.Reciprocal shareholding ratios:NA 5.Cause of occurrence: The major resolutions of board of directors on May 13, 2019 as below: (1)The Proposal for Distribution of 2018 Profits. (2)The Proposed New Share Issue for capital increase of 2018. (3)Cash distributed from capital surplus to shareholders (4)The Amendment to the Company Rules of Procedure for Shareholder Meetings. (5)The Amendment to the Company Rules of Procedure for Board of Directors Meetings. (6)The Amendment to the Company Rules of Procedure for Acquisition or Disposal of Assets. (7)The Amendment to the Company Guidelines for Lending of Capital, Endorsements and Guarantees. (8)The Amendment to the Corporate Governance Best Practice Principles. (9)To establish a standard operational protocol for responding to requests from directors (10)Proposal for purchasing lands to construct. (11)Proposal for Release the Prohibition on Directors from Participation in Competitive Business. (12)The Amendment of the convening of the 2019 Annual Shareholders' Meeting. 6.Countermeasures:NA 7.Any other matters that need to be specified:None</p> | | | | |

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|----------------|--|------------------------|-------------|----------------------|----------|
| SEQ_NO | 3 | Date of announcement | 2019/06/11 | Time of announcement | 14:23:06 |
| Subject | To announce on behalf of the subsidiary Jin Fu Hsiang Co., Ltd., the appointment of Chairman | | | | |
| Date of events | 2019/06/11 | To which item it meets | paragraph 6 | | |
| Statement | <p>1.Date of the board of directors resolution or date of occurrence of the change:2019/06/11 2.Type of personnel (chairman or general manager):chairman 3.Name and resume of the replaced personnel: Chang Wen Ying 4.Name and resume of the new personnel: Zeng,Guo Quan 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):new appointment 6.Reason for the change:new appointment 7.Effective date of the new appointment:2019/06/11 8.Any other matters that need to be specified:NONE</p> | | | | |

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|----------------|---|------------------------|-------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/06/11 | Time of announcement | 14:22:38 |
| Subject | To announce on behalf of the subsidiary Jin Fu Hsiang Co., Ltd., the appointment of Juristic-person director | | | | |
| Date of events | 2019/06/11 | To which item it meets | paragraph 6 | | |
| Statement | <p>1.Date of occurrence of the change:2019/06/11</p> <p>2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):juristic-person director</p> <p>3.Title, name and resume of the replaced personnel: SAN FAR PROPERTY LIMITED Juristic-person director Representative Chang Wen Ying</p> <p>4.Title, name and resume of the new personnel: SAN FAR PROPERTY LIMITED Juristic-person director Representative Zeng,Guo Quan</p> <p>5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):new appointment</p> <p>6.Reason for the change:new appointment</p> <p>7.Number of shares held by the new personnel at the time of appointment:Not applicable</p> <p>8.Original term (from _____ to _____):2018/06/29 to 2021/06/28</p> <p>9.Effective date of the new appointment:2019/06/11</p> <p>10.Rate of turnover of directors of the same term:1/3</p> <p>11.Rate of turnover of supervisor of the same term:0</p> <p>12.Rate of turnover of independent director of the same term:0</p> <p>13.Change in one-third or more of directors ("Yes" or "No"):Yes</p> <p>14.Any other matters that need to be specified:NONE</p> | | | | |

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|----------------|---|------------------------|--------------|----------------------|----------|
| SEQ_NO | 2 | Date of announcement | 2019/06/24 | Time of announcement | 17:35:43 |
| Subject | SAN FAR's 2019 Annual Shareholders' Meeting to release the prohibition on directors and independent directors from competitive business | | | | |
| Date of events | 2019/06/24 | To which item it meets | paragraph 21 | | |
| Statement | <p>1.Date of the shareholders' meeting resolution:2019/06/24</p> <p>2.Name and title of the director with permission to engage in competitive conduct: Chairman Chung,Chun-Jung, Representative of Cheng Shin Investment Co., Ltd</p> <p>3.Items of competitive conduct in which the director is permitted to engage: The same items as the Company's business scopes</p> <p>4.Period of permission to engage in the competitive conduct: During period of serving as director of the Company.</p> <p>5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act): Upon solicitation of comments approved by the annual shareholders meeting on June 24, 2019, by a majority of the voting rights exercised by the attending shareholders who represent over two-thirds of the outstanding shares of the Company.</p> <p>6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a mainland China area enterprise, please enter "not applicable" below): not applicable</p> <p>7.Company name of the mainland China area enterprise and the director's position in the enterprise:not applicable</p> <p>8.Address of the mainland China area enterprise:not applicable</p> <p>9.Business items of the mainland China area enterprise:not applicable</p> <p>10.Degree of effect on the Company's finances and business:not applicable</p> <p>11.If the director has invested in the mainland China area enterprise, the monetary amount of the director's investment and the director's shareholding ratio:not applicable</p> <p>12.Any other matters that need to be specified:None</p> | | | | |

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/06/24 | Time of announcement | 17:35:14 |
| Subject | The Major resolutions of 2019 Annual Shareholders' Meeting | | | | |
| Date of events | 2019/06/24 | To which item it meets | paragraph 18 | | |
| Statement | <p>1.Date of the shareholders' meeting:2019/06/24</p> <p>2.Important resolutions (1)profit distribution/deficit compensation: Ratification of 2018 profit distribution compensation</p> <p>3.Important resolutions (2)amendments of the corporate charter: None</p> <p>4.Important resolutions (3)business report and financial statements: Ratification of 2018 business report and financial statements</p> <p>5.Important resolutions (4)elections of board of directors and supervisors: None</p> <p>6.Important resolutions (5)other proposals: Approval of the proposal for new shares issuance for capital increase Approval of distribution of cash dividends out of capital reserve Approval of amendment to "Rules of Procedure for Shareholders Meetings" Approval of amendment to "Procedures for the acquisition or disposal of assets" Approval of the amendment of regulations governing loaning of funds and making of endorsements/guarantees Approval of the issuance of employee restricted stocks awards Approval of the proposal for release the prohibition on directors and independent directors from competitive business</p> <p>7.Any other matters that need to be specified:None</p> | | | | |

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/06/28 | Time of announcement | 22:07:56 |
| Subject | Announcement for the company signing an agreement of commissioned construction and urban renewal implementation with Pleasant Hotels International Inc. | | | | |
| Date of events | 2019/06/28 | To which item it meets | paragraph 51 | | |
| Statement | <p>1.Date of occurrence of the event:2019/06/28 2.Company name:San Far Property Limited 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office 4.Reciprocal shareholding ratios:NA 5.Cause of occurrence:Pleasant Hotels International Inc. provides present land and the company is responsible for urban renewal implementation application. All co-burden costs for the construction of the implementation are borne by the company. Base on the right transfer of urban renewal to distribute and make up for each other. All rights and obligations for both parties must comply with Urban renewal act, the regulations of right transfer of urban renewal and consequence renewed by competent authority. 6.Countermeasures:NA 7.Any other matters that need to be specified:After this implementation renewed and permitted By Taoyuan city government urban renewal and dispute resolution committee, above mentioned agreement will effective.</p> | | | | |

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|----------------|---|------------------------|--------------|----------------------|----------|
| SEQ_NO | 3 | Date of announcement | 2019/08/01 | Time of announcement | 20:15:18 |
| Subject | New construction project for Jin Fu Hsiang construction co., Ltd (SAN FAR's subsidiary) | | | | |
| Date of events | 2019/08/01 | To which item it meets | paragraph 20 | | |
| Statement | <p>1.Type of contract:Engaging others to build on its own land 2.Date of occurrence of the event:2019/08/01 3.Counterparty to the contract and relationship between it and the Company: Fu Hsiang construction co., Ltd , subsidiary 4.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and starting and ending dates of the contract), restrictive covenants, and other important stipulations: New construction project of Yongxing Section,Yongkang Dist., Tainan City Estimated amount around NT\$392,352,000. BOD authorized chairman to deal this project with increase or decrease 2% range of estimated amount as above. 5.Name of the professional appraisal institution and its appraisal opinion (not applicable to mandating others to build on the Company's own land; also, the appraisal opinion should include an appraisal of the reasonableness of the contractual method of cooperation):NA 6.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:NA 7.Is the appraisal report price a limited price or specific price?:NO 8.Has an appraisal report not yet been obtained?:NA 9.Reason for an appraisal report not been obtained:NA 10.Concrete purpose/objective of the acquisition:Building for sale 11.Do the directors have any objection to the present transaction?:NO 12.Is it a related party transaction?:YES 13.Date of the board of directors'resolution:2019/08/01 14.Date of the recognition of the supervisors or the board of independent directors'resolution:2019/08/01 15.Name of the CPA firm:NA 16.Name of the certifying CPA:NA 17.The practice certificate number of the CPA:NA 18.Any other matters that need to be specified:NONE</p> | | | | |

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|----------------|---|------------------------|--------------|----------------------|----------|
| SEQ_NO | 2 | Date of announcement | 2019/08/01 | Time of announcement | 20:14:49 |
| Subject | Announcement of the ex-rights and dividend record date of the company. | | | | |
| Date of events | 2019/08/01 | To which item it meets | paragraph 14 | | |
| Statement | <p>1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2019/08/01 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-rights and dividend 3.Type and monetary amount of dividend distribution: Cash dividend: NTD0.3 per share ' Total NTD84,342,299. Stock dividend : NTD0.7 per share ' Total NTD196,798,690. 4.Ex-rights (ex-dividend) trading date:2019/08/19 5.Last date before book closure:2019/08/20 6.Book closure starting date:2019/08/21 7.Book closure ending date:2019/08/25 8.Ex-rights (ex-dividend) record date:2019/08/25 9.Any other matters that need to be specified:NONE</p> | | | | |

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/08/01 | Time of announcement | 20:14:27 |
| Subject | The major resolutions of board of directors | | | | |
| Date of events | 2019/08/01 | To which item it meets | paragraph 51 | | |
| Statement | <p>1.Date of occurrence of the event:2019/08/01 2.Company name:SAN FAR PROPERTY LIMITED 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office 4.Reciprocal shareholding ratios:NA 5.Cause of occurrence: The major resolutions of board of directors on August 1, 2018 as below: (1)The Amendment of Audit Committee Charter. (2)To review the compensation levels of directors and managerial officers which distributed based on their performance. (3)New construction project for Jin Fu Hsiang construction co., Ltd (SAN FAR's subsidiary) (4)financing arrangement. (5)The decision for the ex-dividend date on distribution of shareh dividends. (6)The decision for the ex-dividend date on distribution of cash dividends. (7)To nullify the registration of branch office. 6.Countermeasures:NA 7.Any other matters that need to be specified:NONE</p> | | | | |

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|----------------|---|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/09/25 | Time of announcement | 17:41:12 |
| Subject | San Far will attend Industries Forum which will be hosted by Yuanta Securities on 26 September, 2019. | | | | |
| Date of events | 2019/09/26 | To which item it meets | paragraph 12 | | |
| Statement | <p>1.Date of the investor conference:2019/09/26 2.Time of the investor conference:16:00 ~ 16:50 3.Location of the investor conference: 4F No.225, Sec. 3, Nanjing E. Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.) 4.Brief information disclosed in the investor conference: Company Profile/Awards/Construction Projects/Financial Information/Performance 5.The presentation of the investor conference release: Please refer to http://mops.twse.com.tw/mops/web/t100sb02_1 6.Will the presentation be released in the Company's website:No 7.Any other matters that need to be specified:No</p> | | | | |

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 2 | Date of announcement | 2019/11/06 | Time of announcement | 17:51:46 |
| Subject | The major resolutions of board of directors | | | | |
| Date of events | 2019/11/06 | To which item it meets | paragraph 51 | | |
| Statement | <p>1.Date of occurrence of the event:2019/11/06 2.Company name:SAN FAR PROPERTY LIMITED 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office 4.Reciprocal shareholding ratios:NA 5.Cause of occurrence: The major resolutions of board of directors on November 6, 2019 as below: (1)The Motion of Nomination Committee. (2)The Motion of Remuneration Committee. (3)2020 Business Plan. (4)2020 Annual Audit plan. 6.Countermeasures:None 7.Any other matters that need to be specified:None</p> | | | | |

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|----------------|---|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2019/11/22 | Time of announcement | 13:53:06 |
| Subject | Announcement for the company terminating an agreement of commissioned construction and urban renewal implementation with Pleasant Hotels International Inc. | | | | |
| Date of events | 2019/11/22 | To which item it meets | paragraph 51 | | |
| Statement | <p>1.Date of occurrence of the event:2019/11/22 2.Company name:SAN FAR PROPERTY LIMITED 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office 4.Reciprocal shareholding ratios:NA 5.Cause of occurrence:For the entire operation concerns, the company terminated an agreement of commissioned construction and urban renewal implementation with Pleasant Hotels International Inc. 6.Countermeasures:NA 7.Any other matters that need to be specified:NA</p> | | | | |

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 2 | Date of announcement | 2019/12/19 | Time of announcement | 18:04:30 |
| Subject | SANFAR will attend Investor Conference which will be hosted by Fubon Securities on 20 December, 2019. | | | | |
| Date of events | 2019/12/20 | To which item it meets | paragraph 12 | | |
| Statement | <p>1.Date of the investor conference:2019/12/20 2.Time of the investor conference:14:30 ~ 15:00 3.Location of the investor conference:15F., No. 169, Sec. 4, Ren'ai Rd., Da'an Dist., Taipei City 106, Taiwan (R.O.C.) 4.Brief information disclosed in the investor conference: Company Profile/Construction Projects/Financial Information/Performance 5.The presentation of the investor conference release: Please refer to http://mops.twse.com.tw/mops/web/t100sb02_1 6.Will the presentation be released in the Company's website:No 7.Any other matters that need to be specified:No</p> | | | | |