

Meeting Notice

Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of San Far Property Limited. (the "Company") will be convened at 9:00 a.m., Monday, June 30, 2022 at 15F, No.99, Fu-Hsin N. Rd., Songshan Dist., Taipei City, Taiwan (Primasia Conference & Business Center). If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on San Far's website and Market Observation Post System.

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2021.
- (2) Audit Committee's review report of 2021 Audited Financial Statements.
- (3) To report 2021 employees' profit sharing bonus and directors' compensation.
- (4) To report the cash dividends distribution of 2020 earnings.
- (5) To report 2021 issuance of Secured bond.
- (6) To report on review result of shareholders' proposals and nomination.

II. Proposed Resolutions

- (1) To accept 2021 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2021 earnings.

III. Discussion Matters

- (1) Discussion of amendments to the "Articles of Incorporation."
- (2) Discussion of amendments to the "Rules and Procedures of Shareholders' Meeting."
- (3) Discussion of amendments to the "Procedures of Asset Acquisition and Disposal."
- (4) To lift non-competition restrictions on current directors and their representatives.

IV. Motions

V. Adjournment

Board of Directors

San Far Property Limited