

# Meeting Notice

## Annual Shareholders' Meeting

(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of San Far Property Limited. (the "Company") will be convened at 9:00 a.m., Monday, May 31, 2021 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 2020
- (2) Audit Committee's review report of 2020 Audited Financial Statements
- (3) To report 2020 employees' profit sharing bonus and directors' compensation
- (4) To report treasury stock repurchase report
- (5) To report 2020 earnings distribution
- (6) To report on review result of shareholders' proposals and nomination

II. Proposed Resolutions

- (1) To accept 2020 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2020 earnings

III. Discussion Matters

- (1) To revise the Articles of Incorporation
- (2) Proposal for a new share issue through capitalization of earnings

IV. Director Election

- (1) To elect Directors and Independent Directors

V. Other Proposals

- (1) To release Directors of the Company from Non-Compete Restriction

VI. Motions

VII. Adjournment

Board of Directors

San Far Property Limited