

SAN FAR PROPERTY LIMITED

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., June 29, 2020 (Monday)

Venue: Room 501, 5F., No.2, Sec. 3, Bade. Rd., Songshan Dist., Taipei
City 105, Taiwan (R.O.C.) (Taipei Computer Association) .

The agenda for the Meeting is as follows:

I. Report Items

- (1) The Company's Business Operation Report of 2019
- (2) Audit Committee's Review Report of 2019 Audited Financial Statements
- (3) 2019 Remuneration Distribution for Directors and Employees
- (4) Report on Organizational Structure Adjustment
- (5) Report on Review Result of Shareholders' Proposals

II. Ratification

- (1) 2019 Business Report and Financial Statements
- (2) The Proposal for Distribution of 2019 Earnings

III. Discussion

- (1) The Amendment of Rules of Procedure for Shareholders Meetings
- (2) Proposal for New Shares Issuance for Capital Increase
- (3) Cash Distributed from Capital Surplus to Shareholders
- (4) The Amendment of Articles of Incorporation
- (5) The Amendment of Procedure for Election of Directors
- (6) The Issuance of Employee Restricted Stocks Awards of 2020

IV. Extraordinary Motions

V. Adjournment

**Board of Directors
San Far Property Limited**