

Hong Pu Real Estate Development Co., Ltd.

Procedure for the 2019 Annual Meeting of Shareholders

Time: 9:00 a.m. on Friday, June 14, 2019

Place: B1F, No.231, Sec. 2, Jianguo S. Rd., Da'an Dist., Taipei City 106,
Taiwan

(Jianguo Campus, School of Continuing Education of Chinese Culture University)

Chairperson Remarks

I . Management Presentations

1. 2018 Business Report.
2. Supervisor's Review Report of the 2018 Financial Statements.
3. Report of Employees' Remuneration and Remuneration of Directors and Supervisors.
4. Report of amendment of "Guidelines for the adoption of Codes of Ethical Conduct".
5. Report of amendment of "Principles for Ethical Corporate Management".
6. Report of amendment of "Procedures for Ethical Management and Guidelines for Conduct".

II . Proposals

1. Adoption of the 2018 Financial Statements.
2. Adoption of the Proposal for Distribution of 2018 Profits.

III. Discussion

1. **Amendment to the "Corporation's Articles of Incorporation".**
2. **Amendment to the "Procedures for Loaning of Funds and Making of Endorsements/Guarantees".**
3. **Amendment to the "Procedures for the Acquisition and Disposal of Assets".**
4. **Amendment to the "Procedures for Election of Directors and Supervisors".**
5. **Repeal of the "Rule and Duties of Supervisors Establishment Proposal".**

IV. Election

The Election of Directors

V. Other Matters

Proposal of release the prohibition on directors and their representative from participation in competitive business.

VI. Questions and Motions

VII. Adjournment