

Hong Pu Real Estate Development Co., Ltd.

Procedure for the 2020 Annual Meeting of Shareholders

Time: 9:00 a.m. on Tuesday, June 9, 2020

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. 2019 Business Report.
2. 2019 Audit Report by the Audit Committee.
3. Report of Employees' Remuneration and Remuneration of Directors and Supervisors.

II . Proposals

1. Adoption of the 2019 Financial Statements.
2. Adoption of the Proposal for Distribution of 2019 Profits.

III . Discussion

1. Amendment to the "Corporation's Articles of Incorporation".

IV . Questions and Motions

V . Adjournment