

Hong Pu Real Estate Development Co., Ltd.

Procedure for the 2023 Annual Meeting of Shareholders

Time: 9:00 a.m. on Wednesday, June 21, 2023

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)

Shareholders meeting will be held by means of physical shareholders

Chairperson Remarks

I. Management Presentations

1. 2022 Business Report.
2. Audit Committee's Review Report on the 2022 Financial Statements.

II. Proposals

1. Adoption of the 2022 Business Report and Financial Statements.
2. Adoption of the proposal for earning distribution or loss off-setting and distribution of retained earnings.

III. Discussion

1. Amendment to the "Procedures for the Acquisition and Disposal of Assets"

IV. Questions and Motions

V. Adjournment