

YUNGSHIN CONSTRUCTION & DEVELOPMENT CO., LTD.

Minutes of 2026 Annual General Shareholders' Meeting

The English version is the translation of the Chinese version and if there is any conflict between the meaning of terms in the Chinese version and English translation, the meaning of the Chinese version shall prevail.

Time of Shareholders' Meeting : 09:00 a.m., May 27, 2026 (Wednesday)

Venue of Shareholders' Meeting : 6F, No. 183, Liu-He Road, Kaohsiung, Taiwan

Number of shares represented by shareholders present :

Shares represented by the shareholders present and proxies totaled 153,630,611, accounting for 70.65% of the total shares issued by the Company, i.e. 217,428,133 shares.

Present Directors :

Jing-Ming Chen, Yi-Yuan Hung, Yi-Chun Chen, the convener of the Audit Committee - Tsung-Hung Chen, and Independent Director - Chi-Chong Ho.

Chairman : Jing-Ming Chen

Recorder : Yi-Chun Chen

Attendees : CPA Li-Yuan Kuo of Deloitte Taiwan.

- I. Attendance Status Report & Call the Meeting to Order
- II. Opening Speech by the Chairman
- III. Matters to Report
 1. 2025 Business Report. (Please refer to the Handbook.)
 2. 2025 Audit Committee's Review Report. (Please refer to the Handbook.)
 3. 2025 Profit Sharing Compensation Report. (Please refer to the Handbook.)
 4. 2025 Earnings Distribution Report. (Please refer to the Handbook.)
 5. 2025 Issued Corporate Bond Report. (Please refer to the Handbook.)
 6. Directors Remuneration Report. (Please refer to the Handbook.)
 7. Report on Other Material Matters. (Please refer to the Handbook.)

IV. Matters for Acknowledgement

Proposal: 2025 Business Report and Financial Statements are submitted for ratification. [Proposed by the Board]

Remark:

1. 2025 Business Report, Financial Statements, and Earnings Distribution Proposal have been approved by the Board and examined by the Audit Committee. The Company's 2025 consolidated financial statements and parent company only financial statements were managed by CPAs of Deloitte Taiwan, and completed the inspection on March 9, 2026.
2. 2025 Business Report, please refer to page 2.
2025 Financial Statements, please refer to page 21.
2025 Earnings Distribution , please refer to page 8.

The summary of comments and/or queries from shareholders/proxies: None.

Resolution:

Shares represented at the time of voting: 153,630,611			
Votes in favor	Votes against	Votes invalid	Votes abstained
150, 652, 467 98. 06%	120, 118	0	2, 858, 026

RESOLVED, that the above proposal be and hereby was approved as proposed.

V. Provisional Motion

Summary of the comments and replies:

The comment made by shareholder (A/C 56472): Set forth the opinions about the real estate market and asked the Company about (1) the future outlook for the industry and the Company, (2) the Company's Corporate Bond issues.

The content of the replies (Chairman):

(1) The central bank's relaxation of loan-to-value ratios for second homes has little impact on the market, which is currently still price-driven. We will not predict future housing market policies. From the perspective of existing home sales, the second half of this year will be slightly better than the first half, but overall, there will be no significant changes. The economic cycle needs time to develop; unlike stocks, real estate does not reflect market changes immediately.

(2) The real estate business has a long operating cycle, often taking many years from land acquisition and construction to sales. From a prudent financial perspective, the company invests long-term funds for long-term planning and use. Given the numerous uncertainties in the current market, the management team, after a comprehensive evaluation, believes it is necessary to issue corporate bonds this year.

VI. Adjournment : May 27, 2026 at 09:23 am