



105412

Address: Basement 1, No. 8, Tung-Xing Street, Songshan District, Taipei City

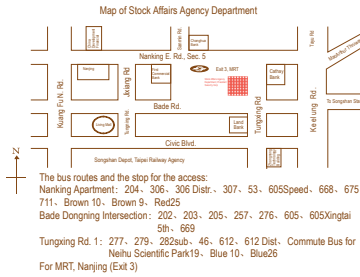
Agent of Stock Affairs, of Prince Housing & Development Corporation

Stock Affairs Agency Department, President Security Corp.

Hotline for stock affairs: (02)2746-3797 (representative)

Website: <http://www.pscnet.com.tw/>

Stock code: 2511



Permit of Taipei Post Office Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please read immediately upon reception.

(Without correct zip code, the postage of mail shall be paid) Shall there be any attachment, it is deemed general mail for postage. ChungHwa Post Co., Ltd. Permit No. 0001 Printed by HENG-YEH CO., LTD Tel: (02) 2601-4648

To: the Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department

Please fold the rims along the dotted line and then tear them off

Please fold the rims along the dotted line and then tear them off

No.: No.: Checked by: (112) Share Code: 2511

(112) Prince Housing & Development Corp. 2023 Annual General Shareholders' Meeting Time: Tuesday, June 20, 2023 at 10:00 a.m. Venue: Conference Hall, 1F, Workers' Education and Entertainment Center, No. 261, Nanmen Rd., Tainan City Account No. of Shareholder: Name of shareholder or proxy: Stake: <small>※When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if juristic persons appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented. ※A person shall be deemed to be present in person if both the attendance card and the proxy form are signed or stamped, provided that a proxy form delivered by a member to the solicitor or proxy shall be deemed to be a proxy.</small>	Proxy Form I. I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on June 20, 2023. The proxy will exercise the rights of shareholders' as authorized: <input type="checkbox"/> (I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization) <input type="checkbox"/> (II) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor. 1. Ratify the Company's 2022 annual business report and financial statements. (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 2. Ratify the proposal of 2022 Annual Profit Distribution. (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 3. Amendments to the Articles of Incorporation (1) <input type="checkbox"/> Favor (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 4. By-election of independent directors II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph. III. The proxy has full authorization over the extraordinary matters in the AGM. IV. Please send the attending permit (or the sign-in card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only) To Prince Housing & Development Corp. Date of Authorization YY MM DD	I. Bring proxy form with cash or other benefit prohibited. II. If the proxy form is found to have been obtained and used illegally, please report to the Tainan Depository & Clearing Corporation by attaching specific evidence. If the evidence is substantiated, you will receive a maximum reward of NT\$100,000 for reporting the matter. Phone report: (02) 25473733.	Principal (Shareholder) Account No. of Shareholder: Name: Stake: Signature or Stamp		No.: 06 Prince Housing and Development Corp. Signature or Stamp
			Solicitor Account No.: Name: Signature or Stamp		

Location of Solicitation, Signing and Stamping



2023 06 Prince Housing and Development Corp.

000001

Attention:

1. No souvenir will be distributed.
2. To attend the general meeting, please bring the shareholders' meeting notification (signed or stamped) and the attendance sign-in card.
3. If a shareholder is unable to attend and wishes to appoint a solicitor to attend the shareholders' meeting by proxy, said shareholder should contact the solicitor from **May 22, 2023 to June 13, 2023.**

(06) Application form to Change the Account of Cash Dividend Distribution, Prince Housing & Development Corporation

Account No.	Reference Stamp					
Account Name						
Tel:						
Original Registered (Shall there be no mistake, do not return the slip.)	Name of Bank	Bank code	Branch	Account	Checking number	
	Name of Bank	Bank code	Branch	Course	Account	Checking number
New (Altered)	Post Office	Passbook (H)	700	Branch		

- ※ Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
- ※ If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
- ※ Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
- ※ Please send the form back to Stock Affairs Agency Department, President Security Corp. before June 20, 2023 for proper process.

Slip One: Sign-In Card for Attendance

The 2nd Slip Please complete and return the slip (a proxy is appointed for attending the meeting).

(3 slip)

105412 Basement 1st Level, No. 8, Dongxing Rd., Songshan District, Taipei City



(Slip 4)

06 Stock Affairs Agency Department, President Securities Corp.
Agent, Shareholder Affairs Agency Department, Prince Housing & Development Corp.



Please attach
postage stamp

Sender:
City/County District/Township/Village, Road/Section, Lane, Lane No. (Floor)

Aggregated List of the Solicitors for 2023 AGM of Prince Housing & Development Corp.
Date of AGM: June 20, 2023

(Slip 5)

Serial Number	Solicitor	Principal	List of director candidates intended to support	Operation Philosophy of the Director Candidate (maximum 200 words)	Name of the solicitate locations, or the name of the delegates appointed to handle the solicitation (please summarize, and an exhaust list is not necessary)
I	SinoPac Securities Corporation (or SinoPac, SinoPac Securities Co., Ltd. or SinoPac Securities).	Uni-President Enterprises Corp.	Director Candidates: 1. Cheng-Ming Chang 2. Chun-Sheng Tseng	1. Continuous innovations and reforms for high quality enterprise. 2. Proper utilization of funds to increase the return on shareholders' equity. 3. Ensure that the direction of long term strategic development is correct, and implement the philosophy of sustainable operation. 4. Evaluate the proper strategic position, and well utilize the enterprise's resources for the international competition advantages. 5. Increase the core values of the Company, and create the highest interests for the shareholders' equity. 6. Be ethical and responsible, operate robustly, emphasize the risk management, and implement the internal control.	1. Shareholder Affairs Agency Department, SinoPac Securities Address: Ground floor, No. 2, Chongqing S. Rd., Sec 1, Taipei City Phone: (02)2381-6288 [Solicitation for 1,000 shares or more only]

Note: 1. the information above is the aggregated information. For the detailed information, please refer to the announcement specified in this meeting notice or inquire at the website of SFI (<https://free.sfi.org.tw/>).
2. According to Paragraph 1, Article 6 of the Proxy Rules, shall any shareholder delegate a trust enterprise or a shareholder affairs agency as his/her proxy, the name of the principal shall be specified.

Notes of Using the POA Form

- Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
- If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
- If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
- Other natures of the proposal are listed according to this regulation.
- After the POA is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the POA with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
- The format of proxy is as Slip 2.

Meeting Notice

- It is hereby announced that the 2023 Annual General Shareholders' Meeting shall be held on June 20 (Tuesday), 2023 at 10:00 am (admission starts from 9:30 am at the same place as the meeting venue), at the 1st Floor Conference Room of the Labor Recreation Center, No. 261, Nanmen Rd., Tainan City 700, Taiwan. Meeting Agenda: (I) Matters to Report: 1. The Business Report for FY2022. 2. Review of the 2022 Annual Final Report by the Audit Committee. 3. Report on the Total Amount of Endorsements and Guarantees in FY2022. 4. Report on Loans of Funds to Others for FY2022. 5. Status Report on Corporate Bond Issuance. 6. Report on Remuneration to Employees and Directors in FY2022. 7. Report on the Amendment to the Rules of Procedure for Meetings of the Board of Directors. 7. Other Reporting Matters (II) Matters for Ratification: 1. The Company's FY2022 Business Report and Financial Statements. 2. Proposal of FY2022 Annual Profit Distribution. (III) Matters for Discussion: 1. Amendment to the Company's Articles of Incorporation. (IV) Election Matters: By-election of Independent Directors (V) Extempore Motions
- The Board of Directors has prepared a proposal for the distribution of the Company's surplus for FY2022, the main contents of which are as follows:
 - Cash dividends distributed at NT\$0.5 per share, with total cash dividends amounting to NT\$811,663,074.
 - If the number of outstanding shares is affected by subsequent buyback of the Company's shares, transfer, conversion or cancellation of treasury stock, or cash capital increase, the Chairman is fully authorized to handle and adjust the dividends distribution rate at his or her full discretion.
- The Company has elected 2 independent directors under the nomination system, and the candidates for independent director are: Cheng-Ming Chang and Chun-Sheng Tseng. Investors who wish to inquire about their academic experience and other related information can visit the Market Observation Post System ([website:http://mops.twse.com.tw/mops/web/t146sb10](http://mops.twse.com.tw/mops/web/t146sb10)) and enter "Company Code: 2511" and "Company Code: 2511" (Type of Announcement: Announcement related to the election of directors and supervisors through the candidate nomination system (listed and emerging companies))."
- In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 22, 2023 to June 20, 2023.
- In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you wish to attend the meeting in person, please complete the first form (attendance card) and bring it to the meeting venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the second slip (proxy form) and together with the attendance card folded in full, deliver it to the Stock Affairs Agency Department, President Securities Corp at least 5 days before the scheduled date of the meeting. Once the information is verified to be correct, an attendance card will be prepared and sent to the shareholder's nominee for the purpose of attending the shareholders' meeting. When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if a juristic person appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.
- If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (URL: <https://free.sfi.org.tw/>) before May 19, 2023. Should investors wish to make an enquiry, you can go directly to the "Free Enquiry System for Proxy Forms" by typing in your enquiry criteria.
- Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 20, 2023 to June 17, 2023 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website:<https://www.stockvote.com.tw/>]
- The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings, is Shareholder Affairs Agency Department, President Securities Corporation.
- For any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (<https://mops.twse.com.tw/>): Please click on Basic Information / Electronic Books / Financial Reports and Shareholders' Meetings, enter the Company's stock code "2511" and the year "2023" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."

To
Shareholders

From: Board of Director, Prince Housing & Development Corp.