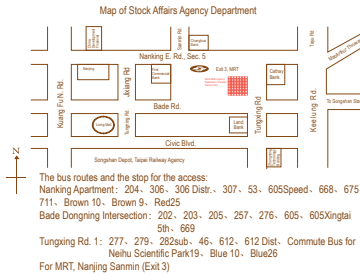


Please fold the rims along the dotted line and then tear them off



105412

Address: Basement 1st Level, No. 8, Dongxing Rd., 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

No.: No.: Checked by (113) Share Code: 2511

(113) Prince Housing & Development Corp.
2024 Annual General Shareholders' Meeting
Time: Wednesday, June 19, 2024 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:
Location for Signing or Stamping of Self Attendance

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 19, 2024. The proxy will exercise the rights of shareholders as authorized:
(1) ☐ Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)
(2) ☐ 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 2023 annual business report and financial statements.
(1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain
2. Ratify the proposal of 2023 Annual Profit Distribution.
(1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain
3. Amendments to the Articles of Incorporation
(1) ☐ Favor (2) ☐ Disapprove (3) ☐ Abstain
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

Principal (Shareholder)
Account No. of Shareholder:
Name
Stake
Signature or Stamp
Solicitor
Account No.
Name
Signature or Stamp
Proxy
Account No.
Name
ID No. or Uniform No.
Address
Signature or Stamp

Location of Solicitation, Signing and Stamping



2024 06
Prince Housing and Development Corp.

000001

Legal Representative Appointment Letter

I hereby appoint ___ to represent the Company at the 2024 shareholders' annual meeting of Prince Housing & Development Corp. The person is authorized to exercise the shareholders' rights on behalf of the Company regarding the meeting agenda and has full authority to handle any ad hoc motions that may arise during the meeting.

Shareholder's account number:

Shareholder's account name:

(Seal)

YY

MM

DD

No souvenir will be distributed.

(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	
New (Altered)	Name of Bank	Bank code	Branch	Course	Account	
	Post Office	Passbook (H)	700	Branch	Account No.	

- ※ 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 19, 2024 for proper process.

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

(3 d/s)

L114-Z006-4102

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)

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. Shareholders who are unable to attend the shareholders' meeting and wish to authorize the Shareholder Services Department of President Securities Corporation to attend the shareholders' meeting on their behalf must sign or affix the company seal to the proxy form between **May 18 and June 13, 2024 (excluding weekends and national holidays), from 8:30 to 16:30**. The proxy form must be submitted to President Securities Corporation (Address: 1F, No. 8, Dongxing Rd., Songshan Dist., Taipei City; Telephone: (02)2746-3797). Proxy forms submitted outside of this timeframe will not be accepted.

Notes of Using the POA Form

- 1. 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.
- 2. If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
- 3. If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
- 4. Other natures of the proposal are listed according to this regulation.
- 5. 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.
- 6. The Company has appointed the Shareholder Services Department of President Securities Corporation as the proxy for the Company's shareholders at this shareholders' meeting (Address: 1F, No. 8, Dongxing Rd., Songshan Dist., Taipei City; Telephone: (02)2746-3797). Shareholders who are unable to attend and wish to exercise their rights regarding the proposals presented by the Board of Directors may sign or affix their seal to the proxy form and voice their opinions on each agenda item by ticking the box (1. Approval of the 2023 Annual Business Report and Financial Statements. 2. Approval of the 2023 Profit Distribution Proposal. 3. Amendment of the Company's Articles of Incorporation). The proxy form must be submitted to the President Securities Corporation, the Company's entrusted proxy.
- 7. The format of proxy is as Slip 2.

Meeting Notice

- I. It is hereby announced that the 2024 Annual General Shareholders' Meeting shall be held on Wednesday, June 19, 2024 at 10:00 am (admission starts from 9:30 am at the same place as the meeting venue), at the Conference Hall, 1F, Workers' Education and Entertainment Center, No. 261, Nanmen Rd., Tainan City. Meeting Agenda: (I) Matters to Report: 1. The Business Report for FY2023. 2. Review of the 2023 Annual Final Report by the Audit Committee 3. Report on the Total Amount of Endorsements and Guarantees in FY2023. 4. Report on Loans of Funds to Others for FY2023 5. Status Report on Corporate Bond Issuance. 6. Report on Remuneration to Employees and Directors in FY2023. 7. Report on the Amendment to the Rules of Procedure for Meetings of the Board of Directors. 8. Other Reporting Matters (II) Matters for Ratification: 1. The Company's FY2023 Business Report and Financial Statements 2. Proposal of FY2023 Annual Profit Distribution. (III) Matters for Discussion: 1. Amendment to the Company's Articles of Incorporation. (IV) Extempore Motions
- II. The Board of Directors has prepared a proposal for the distribution of the Company's surplus for FY2023, the main contents of which are as follows:
 - (I) The cash dividend per share for shareholders is NTD 0.36, with a total cash dividend distribution of NTD 584,397,413.
 - (II) 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.
- III. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 21, 2024 to June 19, 2024.
- IV. 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.**
- V. 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 17, 2024. 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.
- VI. Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 18, 2024 to June 16, 2024 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>]
- VII. The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings, is Shareholder Affairs Agency Department, President Securities Corporation.
- VIII. 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 "2024" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."

To
Shareholders

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

L114-Z006-4102