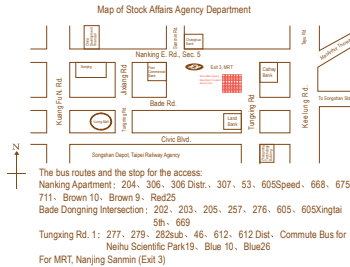


Please fold the rims along the dotted line and then tear them off



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.
Chunghua 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.

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

(113) Prince Housing & Development Corp.
2025 Annual General Shareholders' Meeting
Time: Tuesday, June 17, 2025 at 10:00 a.m.
Venue: Conference Hall, 1F, The Labor Recreation Center, No. 261, Nanmen Rd., Tainan City
Account No. of Shareholder:
Name of shareholder or proxy:
Stake:
3c 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.
3d 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.
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 17, 2025. The proxy will exercise the rights of shareholders' as authorized:
☐ (I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)
☐ (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 2024 annual business report and financial statements. (1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain
2. Ratify the proposal of 2024 Annual Profit Distribution. (1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain
3. Amendments to the Articles of Incorporation (1) ☐ Favor (2) ☐ Disapprove (3) ☐ Abstain
4. Election of the directors and independent directors of the 18th term.
5. Waive the restriction on the competition prohibition between the Company's new directors (including independent directors) in accordance with Article 209 of the Company Act. (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) No.: (06) Prince Housing and Development Corp.
Signature or Stamp
Name
Stake
Solicitor Signature or Stamp
Account No.
Name
Proxy Signature or Stamp
Account No.
Name
ID No. or Uniform No.
Address

Location of Solicitation, Signing and Stamping

2025
06
Prince Housing and Development Corp.

Attention

1. No souvenir will be provided in the AGM.
2. For the shareholders intend to attend the AGM, please attend the AGM with the attendance notice (signed or stamped) and the sign-in card.
3. Shall any shareholder intend to solicit a proxy due to his/her absence, please proceed to the location of proxy solicitation from now on to June 10, 2025.

(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	Course	Account	Checking number	
New (Altered)	Name of Bank	Bank code	Branch	Course	Account	Checking number	
	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 17, 2025 for proper process.

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

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

(3 Slips)

Aggregated List of the Solicitors for 2025 AGM of Prince Housing & Development corp.
Date of AGM: June 17, 2025

(Slip 4)

Serial No.	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)
1	SinoPac Securities Corporation (SinoPac Securities)	Uni-President Enterprises Corporation	Director	1. Legal Person Representative of Uni-President Enterprises Corp.: Chih-Hsien Lo 2. Legal Person Representative of Kao Chyuan Inv. Co., Ltd.: Shioh-Ling Kao 3. Legal Person Representative of Uni-President Enterprises Corp.: Tsung-Ping Wu 4. Chao-Mei Wu Tseng 5. Legal Person Representative of Taipo Inv. Co., Ltd.: Ping-Chih Wu 6. Legal Person Representative of Taipo Inv. Co., Ltd.: Chien-Te Wu 7. Legal Person Representative of Young Yuan Inv. Co., Ltd.: Chung-Ho Wu 8. Legal Person Representative of Hung Yao Inv. Co., Ltd.: Shih-Hung Chuang 9. Legal Person Representative of Sheng-Yuan Inv. Co., Ltd.: Po-Yi Hou 10. Legal Person Representative of Yu Peng Inv. Co., Ltd.: Po-Ming Hou 11. Legal Person Representative of Hsin Fu Hsing Industrial Co., Ltd.: Chih-Yuan Hou 12. Legal Person Representative of Jin Ya Inv. Co., Ltd.: Yun-Chen Chuang	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 Tel: (02) 2381- 6288 [Solicitation for 1000 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 (<http://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.

(Slip 5)

Legal Representative Appointment Letter

I hereby appoint ____ to represent the Company at the 2025 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

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

(Slip 6)

- I. It is hereby announced that the 2025 Annual General Shareholders' Meeting shall be held on Tuesday, June 17, 2025 at 10:00 am (admission starts from 9:30 am at the same place as the meeting venue), at the Conference Hall, 1F, The Labor Recreation Center, No. 261, Nanmen Rd., Tainan City. Meeting Agenda: (I) Matters to Report: 1. The Business Report for FY2024. 2. Review of the 2024 Annual Final Report by the Audit Committee 3. Report on the Total Amount of Endorsements and Guarantees in FY2024. 4. Report on Loans of Funds to Others for FY2024. 5. Status Report on Corporate Bond Issuance. 6. Report on Remuneration to Employees and Directors in FY2024. 7. Other Reporting Matters (II) Matters for Ratification: 1. The Company's FY2024 Business Report and Financial Statements 2. Proposal of FY2024 Annual Profit Distribution. (III) Matters for Discussion: Amendment to the Company's Articles of Incorporation. (IV) Election: Election of the directors and independent directors of the 18th term. (V) Other Proposal: Waive the restriction on the competition prohibition between the Company's new directors (including independent directors) in accordance with Article 209 of the Company Act. (VI) Extempore Motions.
- II. The Board of Directors has prepared a proposal for the distribution of the Company's surplus for FY2024, the main contents of which are as follows:
- (I) The cash dividend per share for shareholders is NTD 0.3, with a total cash dividend distribution of NTD 486,997,844.
- (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. The Company fully re-elect the 18 directors (6 independent directors included). The candidate nomination system is applied. The candidates for the directors include: Legal Person Representative of Uni-President Enterprises Corp.: Chih-Hsien Lo; Legal Person Representative of Kao Chyuan Inv. Co., Ltd.: Shioh-Ling Kao; Legal Person Representative of Uni-President Enterprises Corp.: Tsung-Ping Wu; Chao-Mei Wu Tseng; Legal Person Representative of Taipo Inv. Co., Ltd.: Ping-Chih Wu; Legal Person Representative of Taipo Inv. Co., Ltd.: Chien-Te Wu; Legal Person Representative of Young Yuan Inv. Co., Ltd.: Chung-Ho Wu; Legal Person Representative of Hung Yao Inv. Co., Ltd.: Shih-Hung Chuang; Legal Person Representative of Sheng-Yuan Inv. Co., Ltd.: Po-Yi Hou; Legal Person Representative of Yu Peng Inv. Co., Ltd.: Po-Ming Hou; Legal Person Representative of Hsin Fu Hsing Industrial Co., Ltd.: Chih-Yuan Hou; and Legal Person Representative of Jin Ya Inv. Co., Ltd.: Yun-Chen Chuang. The candidates of the independent directors include: Tse-Hsiang, Ting, Meng-Hsiu Chen, Chen-Ming Chang, Chun-Sheng Tseng, Meng-Chi Yen, and Hui-Jung Tseng. To inquire about the education and career background of each candidate, please go to MOPS (<https://mopsplus.twse.com.tw/mops/#/web/t146sb10>), enter the "Company code: 2511," "Date of Announcement: Recent 3 Months" and "Type of Announcement: Announcements for Director and Supervisor Elections under the Candidate Nomination System (Listed, OTC, and Emerging Companies)."
- IV. Waive the restriction on the directors' competition prohibition in accordance with Article 209 of the Company Act. Please refer to Paragraph X to inquire about the details of the waiver.
- V. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 19, 2025 to June 17, 2025.
- VI. 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.**
- VII. 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 16, 2025. 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.
- VIII. Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 17, 2025 to June 14, 2025 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>]
- IX. The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings, is Shareholder Affairs Agency Department, President Securities Corporation.
- X. If there are 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://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5). Please click on: Single Corporate / Download Electronic Files / Financial Reports and Shareholders' meetings; enter the Company's stock code "2511" and the year "2025" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
- XI. Please take action accordingly.
To
Shareholders

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