

Kee Tai Properties Co. Ltd.

Announcement for 2025 Annual General Shareholders' Meeting

(Summary Translation)

Announcements:

Date: Tuesday, June 17, 2025 at 9:00am

Place: 13F, No. 80, Section 1, Zhongxiao West Road, Zhongzheng District, Taipei City

(Meeting Room 1301, Worktel Business Center, Kee Tai Zhongxiao)

Convening Method: Physical shareholders meeting

Meeting Procedures:

- 1) Report on shareholding and call the meeting to order.
- 2) Chairman's Address.
- 3) Matters to be reported
 1. 2024 Business Report.
 2. Audit Committee's Review Report on the 2024 Financial Statements.
 3. Report on the 2024 Directors compensation and employee compensation distributions.
 4. Other matters.
- 4) Matters for Ratification
 1. Adoption of the 2024 Business Report and Financial Statements.
 2. Adoption of the Proposal for Distribution of 2024 Profits.
- 5) Discussion
 1. Amendments to the Company's "Articles of Incorporation"
- 6) Electoral matters
 1. Election of the Board of Directors (including three Independent Directors).
- 7) Other motions
 1. Discussion to approve lifting non-compete restriction on directors of the Company.
- 8) Extraordinary Motions.
- 9) Adjournment

Board of Directors

Kee Tai Properties Co. Ltd.