

# Kedge Construction Co., Ltd.

List of Major Shareholders :

| Number | Name of Major Shareholders   | Number of Shares Held | Shareholding Ratio |
|--------|------------------------------|-----------------------|--------------------|
| 1      | Kindom Development Co., Ltd. | 36,247,768            | 34.18%             |
| 2      | Yude Investment Co., Ltd.    | 8,785,536             | 8.29%              |
| 3      | Mei-Chu Liu                  | 2,824,973             | 2.66%              |
| 4      | Miriam Ma                    | 1,949,153             | 1.84%              |
| 5      | Mike Ma                      | 1,830,951             | 1.73%              |
| 6      | Mei-Chin Wu                  | 1,767,232             | 1.67%              |
| 7      | Po-Wen Chang                 | 1,759,000             | 1.66%              |
| 8      | Shao-Ling Ma                 | 1,315,069             | 1.24%              |
| 9      | Su-Yueh Chuang               | 1,142,000             | 1.08%              |
| 10     | Yung-Hsin Chang              | 1,135,000             | 1.07%              |

Source of information :

Annual report of 2020 shareholders' meeting of Kedge Construction Co., Ltd.

(Stop transfer date: April 18, 2021)