

FU BURG INDUSTRIAL CO., LTD.
2023 Annual General Meeting Notice
(Summary Translation)

- The 2023 Annual General Meeting will be held at 9:00 AM on Wednesday, June 21, 2023 at 3rd Floor, No.14, Ln. 205, Sec. 2, Nanshan Rd., Luzhu Dist., Taoyuan City, Taiwan.

1. Reported matters

- (1) 2022 Business Report
- (2) Audit Committee's Review Report on the 2022 Financial Statements
- (3) The Status of Endorsement and Guarantee
- (4) 2022 Remuneration of Directors
- (5) Amendment to the Corporate Governance Principles

2. Acknowledged matters

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2022 Deficit Compensation

3. Matters for Discussion

- (1) Amendment to the Operational Procedures for Loaning of Company Funds
- (2) Amendment to the Rules of Procedure for Shareholders Meetings

4. Election matters

- (1) The Election of Directors

5. Other Proposals

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

6. Extemporary Motions : None

Board of Directors
FUBURG INDUSTRIAL CO., LTD.