

FU BURG INDUSTRIAL CO., LTD.
2024 Annual General Meeting Notice
(Summary Translation)

- The 2024 Annual General Meeting will be held at 9:00 AM on Wednesday, June 21, 2024 at 3rd Floor, No.14, Ln. 205, Sec. 2, Nanshan Rd., Luzhu Dist., Taoyuan City, Taiwan.

1. Reported matters

- (1) 2023 Business Report
- (2) Audit Committee's Review Report on the 2023 Financial Statements
- (3) 2023 The Status of Endorsement and Guarantee
- (4) 2023 Remuneration of Directors

2. Acknowledged matters

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2023 Deficit Compensation

3. Matters for Discussion

- (1) Amendment to the Article of Incorporation

4. Extemporary Motions : None

Board of Directors
FUBURG INDUSTRIAL CO., LTD.