

FU BURG INDUSTRIAL CO., LTD.
2025 Annual General Meeting Notice
(Summary Translation)

- The 2025 Annual General Meeting will be held at 9:00 AM on Tuesday, June 24, 2025 at 3rd Floor, No.14, Ln. 205, Sec. 2, Nanshan Rd., Luzhu Dist., Taoyuan City, Taiwan.

1. Reported matters

- (1) 2024 Business Report
- (2) Audit Committee's Review Report on the 2024 Financial Statements
- (3) 2024 The Status of Endorsement and Guarantee
- (4) 2024 Remuneration of Directors
- (5) Amendment to the Ethical Corporate Management Best Practice Principles
- (6) Amendment to the Procedures for Ethical Management and Guidelines for Conduct
- (7) 2024 Resolution Regarding Non-Distribution of Retained Earnings Report

2. Acknowledged matters

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2024 Deficit Compensation

3. Matters for Discussion

- (1) Amendment to the Article of Incorporation

4. Extemporaneous Motions : None

Board of Directors

FUBURG INDUSTRIAL CO., LTD.