

**FU BURG INDUSTRIAL CO., LTD.**  
**2022 Annual General Meeting Notice**  
(Summary Translation)

- The 2022 Annual General Meeting will be held at 9:00 AM on Thursday, June 23, 2022 at 3<sup>rd</sup> Floor, No.14, Ln. 205, Sec. 2, Nanshan Rd., Luzhu Dist., Taoyuan City, Taiwan.

**1. Reports on Company Affairs**

- (1) 2021 Business Report
- (2) Audit Committee's Review Report on the 2021 Financial Statements
- (3) The Status of 2021 Endorsement and Guarantee

**2. Proposals**

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2021 Deficit Compensation

**3. Discussion**

- (1) Amendment to the Company's Articles of Incorporation.
- (2) Amendment to the Rules for Election of Directors
- (3) Amendment to the Rules of Procedure for Shareholders Meetings
- (4) Amendment to the Operational Procedures for Acquisition and Disposal of Asset

Board of Directors

FUBURG INDUSTRIAL CO., LTD.