

Fwusow Industry Co., Ltd.

2023 Annual General Shareholders' Meeting Notice

Time: June 9, 2023 9:00AM

Location: No.658, Zhongshan Rd., Shalu District, Taichung City 433, Taiwan
(Taichung Shalu Labor Recreation Center)

Agenda

1. Report Items

- (1) The 2022 Business Report
- (2) The 2022 Audit Committee's Review Report
- (3) Earning Distribution of Cash Dividend Report for year of 2022
- (4) Report on the distribution of employees and directors' remuneration for 2022
- (5) The Status of Endorsement and Guarantee for 2022
- (6) Amendments on "Code of Ethics Policy"
- (7) Adopted "The Code of Ethics and Conduct" Policy

2. Proposed Resolutions

- (1) To approve the 2022 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2022 profits

3. Board of Directors Election & Discussion

- (1) 14th Term Election of Board of Directors
- (2) The release of non-competition for company's newly elected directors
- (3) To issue new shares through capital surplus

4. Extempore Motion

Period of suspension of transfer of shares before the shareholders' meeting:

April 11, 2023 to June 9, 2023