FORMOSA OILSEED PROCESSING CO., LTD.
Notice for 2026 Second Extraordinary Shareholders' Meeting

1. The company has scheduled to convene its 2026 second extraordinary shareholders' meeting at No. 453, Sec. 1, Shatian Rd., Dadu Dist., Taichung City (Meeting Room of the Company Building) at 9:00 a.m., on August 28, 2026 (Friday). The shareholders' meeting admission time will start at 8:30 a.m. at the meeting venue. The meeting agendas are as follows:

   (I) Election Matters:

   By-election of three Directors (including Independent Directors) of the Company.

   (II) Other Items:

   Proposal to lift the non-compete restrictions for newly elected Directors (including Independent Directors) and their representatives.

   (III) Extempore Motions

2. Please refer to the website of MOPS at (https://mops.twse.com.tw) or (https://emops.twse.com.tw) (English version) for essential contents of items specified under Article 172 of the Company Act.

3. This extraordinary shareholders' meeting will elect three Directors (including Independent Directors) using the candidate nomination system. Candidates for Directors include Shin Tai Industry Co., Ltd., Tai Sheng Ocean Development Co., Ltd., Dragon Regency Investment Limited Representative:Chen, Zhao-lung, Lai Cheng-Yen ; and for Independent Directors, Pao Sheng-Hao, Hsu Chi-Jeng, Chen, Szu-Ho. For inquiries regarding candidates' educational and professional backgrounds, please visit the Market Observation Post System (https://mops.twse.com.tw) and select "Announcement Inquiry" for further details.

4. In accordance with Article 165 of the Company Act, the transfer of shares shall be suspended from July 30, 2026, to August 28, 2026.

5. In addition to the announcement, this letter is particularly delivered to you, with each attendance notification and proxy form attached in this extraordinary shareholders' meeting notice, your presence is requested and hope you can take the time to attend. If the shareholder is attending the meeting in person, please sign or stamp on the second page of attendance notification form and carry it to the check-in desk on the day of the meeting without sending back by mail. In the case that an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the second page of proxy form and then deliver the proxy form to the

Company's stock affairs representative - the Stock Affairs Agency Department of Capital Securities Corporation, 5 days prior to the day of the meeting. The attendance notification form will be filled in by the stock affairs representative, and be mailed to the shareholder's agent for receipt to attend the extraordinary shareholders' meeting.

6. For any shareholders who intend to solicit Proxy Attendance Cards, the Company will consolidate the acquirers' information and disclose them on the Securities & Futures Institute website on August 12, 2026. For an investor to inquire, please enter the following URL "https://free.sfi.org.tw" to "Free Query of Proxy Announcement Information" and input the terms of inquiry.
7. The extraordinary shareholders' meeting's proxies shall be checked and verified by Stock Affairs Agency Department of Capital Securities Corporation.
8. Shareholders may exercise their voting rights through the Internet during the period from August 13, 2026, to August 25, 2026. Please sign in the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) and vote in accordance with related instructions.

Sincerely,

The Board of Directors of Formosa Oilseed Processing Co., Ltd.