

富林塑膠工業(開曼)控股股份有限公司 2025 年股東常會開會通知書

Meeting Notice for the 2025 General Shareholders Meeting of

Fulin Plastic Industry (Cayman) Holding Co., Ltd.

- 一、本公司訂於民國114年5月29日(星期四)上午9時30分整(受理股東開始報到時間為上午9時整，於股東會會場辦理報到)，假高雄市前金區成功一路266號9樓(高雄漢來大飯店金銀廳)，召開114年股東常會。

Notice is hereby given that the general shareholders meeting of the company will be held at 9F., No. 266, Chenggong 1st Rd., Qianjin Dist., Kaohsiung City (Golden and Silver Room, The Grand Hi-Lai Hotel, Kaohsiung) on May 29, 2025 at 9:30 a.m. (Thursday) (attendance of directors will be taken from 9:00 a.m. at the venue of the shareholders meeting).

會議主要內容：

The main agenda of the meeting:

(一)報告事項：Issues to be reported:

- 1.2024年度營業報告。
- 1.2024 Business Report.
- 2.審計委員會審查本公司2024年度決算表冊報告。
- 2.Audit Committee's Review Report on the Company's 2024 Financial Statements.
- 3.2024年度員工酬勞及董事酬勞分配情形報告。
- 3.Distribution of 2024 employees' and directors' remuneration.
- 4.2024年度盈餘分派現金股利情形報告。
- 4.2024 Distribution of Cash Dividends from Earnings.
- 5.2024年度資本公積配發現金股利情形報告。
- 5.2024 Distribution of Cash Dividends from Capital Surplus.
- 6.2024年度董事酬金報告。
6. 2024 Directors' Compensation Report.

(二)承認事項：Issues to be Acknowledged:

- 12024年度營業報告書及合併財務報表案。
- 1.2024 Business Report and Consolidated Financial Statements.
- 2.2024年度盈餘分派案。
- 2.2024 Statement of Earnings Distribution.

(三)討論事項：Issues to be Discussed:

- 1.修訂「公司章程」案。
1. Amendment to the "Articles of Incorporation."

承認事項及討論事項各議案之投票表決

Voting on the Motion of Recognition and Discussion

(四)臨時議案:Extempore Motions:

- 二、董事會決議通過113年度每股盈餘分派現金股利新台幣5.2元，合計發放新台幣274,823,297元，業於114年5月6日發放。

二、The Board of Directors has approved the distribution of cash dividends of NT\$5.2 per share for 2024, totaling NT\$274,823,297, which was distributed on May 6, 2025.

- 三、依本公司章程規定應說明其主要內容置於公開資訊觀測站，查詢網址為：

【<https://mops.twse.com.tw>】。

三、Its main content shall be disclosed on the Market Observation Post System pursuant to the company's Articles of Association, which can be accessed on the following website: 【<http://mops.twse.com.tw>】