

Falcon Power Co., Ltd

2023 Annual General Shareholders' Meeting Notice

(Summary Translation)

Time: 10AM on Wednesday, June 7, 2023

Place: 11F., NO.495, Guangfu S.Rd.,Xinyi District, Taipei City

Meeting type: Physical Shareholders' Meeting

1. Meeting Agenda:

I. Report Items

(I) 2022 Business Report

(II) 2022 Audit Committee's Report

(III) 2022 report on the distribution of remuneration to directors and employees

II. Ratification Items

(I) 2022 Business Report and Financial Statements

(II) 2022 distribution of earnings

III. Discussions Items

(I) Amendment to the "Rules of Procedure for Shareholders Meetings" of the Company

(II) Amendment to the "Procedures for Acquiring or Disposing of Assets" of the Company

(III) New Shares Issued from Surplus to Capital Increase

IV. Election Items

Election of additional three directors

V. Other Proposals

Removal of Non-competition Restrictions on New Directors and Their Representatives

VI. Motions

VII. Adjournment

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese language version shall prevail.