FOXTRON 鴻華先進科技

Foxtron Vehicle Technologies Co., Ltd.
2026 Annual Shareholders' Meeting Notice

I. The 2026 Annual Shareholders' Meeting will be held on Friday, May 22, 2026, at 9:00 AM at 1st Floor, No. 26, Baogao Road, Xindian District, New Taipei City, Taiwan.
The Agenda of the meeting is as follows:
1. Chairman's Address
2. Reported Items
   (1) To report the business of 2025
   (2) Audit Committee's Review Report of 2025
3. Ratification Items
   (1) To accept 2025 Business Report and Financial Statements
   (2) To accept 2025 Loss Off-Setting proposals
4. Discussion Items
   (1) To report the amendments made to the Company's "Regulations Governing the Loaning of Funds"
5. Directors Election
   (1) To elect nine Directors (including four Directors)
6. Other Items
   (1) To approve the lifting of director of non-competition restrictions
7. Extemporary Motions
8. Meeting Adjourned

II. A total of 9 Directors (including 4 Independent Directors) will be elected at this Annual General Meeting under the candidate nomination system. The list of Director candidates is as follows:
Representatives of Hon Hai Precision Industry Co., Ltd.:
Lee, Bing-Yen; Seki Jun; Huang, Ying-Shih
Representatives of Hua-Chuang Automobile Information Technical Center Co., Ltd.:
Tso, Chi-Sen; Hsu, Kuo-Hsing
The list of Independent Director candidates is as follows:
Sonia Sun; Hsiao, Hsing-Chin; Lin, Bor-Tsuen; Hwang, Hsiu-Ying.
For information regarding the candidates' education and experience, please visit the Market Observation Post System (https://mops.twse.com.tw).

III. According to Company Act Article 172, please visit the Market Observation Post System (https://mops.twse.com.tw) and click on "Electronic Books", select "Shareholders' Meetings", enter the Stock Code and Year for further information.

IV. In Accordance with Article 165 of the Company Act, the stock transfer is ceased from March 24, 2026, to May 22, 2026.

V. The Attendance Card and the Proxy form are enclosed. If you attend the meeting in person, please fill out the third copy of the attendance card (no need to send it back) and bring it to the venue on the day of the meeting for registration. If you are appointing a proxy to attend on your behalf, please fill out the fourth copy of the proxy form and send it back. Please make sure to deliver it to our stock transfer agent, Grand Fortune Securities Co., Ltd, at least five days before the meeting. Upon information verification, the attendance card will be issued and delivered to the appointed proxy for receipt. If the appointed proxy has not received the attendance card by the day before the meeting, please bring the identification documents to the venue on the day of the meeting for attendance.

VI. If any shareholder solicits the proxy for this shareholders' meeting, the company shall compile the summary statement of the Solicitor Solicitation Information and disclose it on Securities & Futures

Institute of Taiwan (SFI) website before April 21, 2026. Please visit https://free.sfi.org.tw to obtain information on the "Free proxy disclosure & related information system".

VII. Any shareholder of the Meeting is entitled to exercise the voting right by the way of electronic transmission during the period from April 22,2026 until May 19, 2026. Please visit the electronic voting platform of TDCC STOCKVOTE (https://stockservices.tdcc.com.tw) and follow the instructions.

VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

IX. Hereby notify above.

Foxtron Vehicle Technologies Co., Ltd.
Board of Directors