FOXCONN TECHNOLOGY CO., LTD.
2022 Annual Shareholders' Meeting Minutes
(Translation)

Time: May 31, 2022 (Tuesday) at 9:00 am

Place: No.66-1, Chungshan Rd, Tucheng Industrial Park, Tucheng District, New Taipei City, Taiwan

Total shares represented by shareholders present in person or by proxy: 821,769,489 shares (including 821,076,555 shares casted electronically). Percentage of shares held by shareholders present in person or proxy: 58.09% of total outstanding shares of 1,414,485,192 shares.

Chairman: Director Chun-Fu Lu

Recorder: Tracy Liou

Attendees: Chun-Fu Lu, Director
Yao-Ching Chen, Independent Dirctor
Chien-Ju Hsu, CPA of PWC (Taiwan)
Shanti Liu, Attorney
Yuan-Wen Lan, Accounting Supervisor

A. Commencement: The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.)

B. Chairman's address: (Omitted)

C. Report items:

(1) To report business of 2021. (Please refer to attachment 1)

(2) Audit Committee's review report of 2021 audited financial statements. (Please refer to attachment 2)

(3) Report of the proportion of employee remuneration for the year ended December 31, 2021.

(4) 2021 earnings distribution cash dividend status report.

D. Ratification Items:

Proposal I. (Proposed by the Board of Directors)

Subject: Ratification of the 2021 Business Report and Audited Financial Statements.

Explanatory Notes:

(1)The 2021 Business Report and Financial Statements of the Company have been approved by the Board of Directors, and have also been audited by the Audit Committee.

(2) Please refer to Attachment 1 through Attachment 3 for the documents mentioned above.

Voting Results: 821,769,489 shares were represented at the time of voting
(including 821,076,555 shares casted electronically)

Votes	Voting Results*	% of the total represented share present
In Favor	721,204,697 votes (720,780,515 votes)	87.77%
Against	1,022,046 votes (1,022,046 votes)	0.12%

Invalid	0 votes (0 votes)	0.00%
Abstained	99,542,746 votes (99,273,994 votes)	12.11%

*including shares casted electronically (numbers in brackets)

RESOLVED, that the above proposal be and hereby was accepted as proposed.

Proposal II. (Proposed by the Board of Directors)

Subject: Ratification of 2021 earnings distribution.

Explanatory Notes:

The 2021 profit distribution program of the Company has been approved by the Board of Directors, and has also been reviewed and audited by the Audit Committee. Please refer to the earnings allocation table.

Foxconn Technology Co., Ltd.
Table of Earnings Distribution
Year 2021

Unit: NTD

Items	Amount	Note
Opening balance of unappropriated earnings	65,585,693,709	
Less: Remeasurements of the net defined benefit recognized in retained earnings	5,565,922	
Add:Dispoal of financial assets measured at fair value through other comprehensive income	416,086,271	
Add: net income during the year	4,488,906,238	
Less: Legal surplus reserve	489,942,659	
Ending earnings available for appropriation	69,995,177,637	
Distributable items:		
Cash dividends to shareholders	2,404,624,826	NT$1.7 per share
Ending balance of unappropriated earnings	67,590,552,811	

Note 1: Prioritization of distribution of 2021 earnings

Note 2: This is in accordance with Article 18-1 of the Company's Articles of Incorporation, authorizing the board of directors to decide to distribute all or part of the dividends and dividends by cash distribution.

Chairman: Chun-Fu Lu General Manager: Wu-Kuang Wu Chief Accounting Officer: Yuan-Wen Lan

Voting Results: 821,769,489 shares were represented at the time of voting
(including 821,076,555 shares casted electronically)

Votes	Voting Results*	% of the total represented share present
In Favor	722,496,269 votes (722,072,087 votes)	87.92%
Against	710,274 votes (710,274 votes)	0.09%

Invalid	0 votes (0 votes)	0.00%
Abstained	98,562,946 votes (98,294,194 votes)	11.99%

*including shares casted electronically (numbers in brackets)

RESOLVED, that the above proposal be and hereby was accepted as proposed.

Proposal III. (Proposed by the Board of Directors)

Subject: Proposal on amendments of the Articles of Incorporation.

Explanatory Notes:

Amendments of the Articles of Incorporation in accordance with relevant laws and regulations. Please refer to Attachment 4 for the Articles of Incorporation Amendment Comparison table.

Voting Results: 821,769,489 shares were represented at the time of voting (including 821,076,555 shares casted electronically)

Votes	Voting Results*	% of the total represented share present
In Favor	706,412,677 votes (705,988,495 votes)	85.96%
Against	15,423,442 votes (15,423,442 votes)	1.88%
Invalid	0 votes (0 votes)	0.00%
Abstained	99,933,370 votes (99,664,618 votes)	12.16%

*including shares casted electronically (numbers in brackets)

RESOLVED, that the above proposal be and hereby was accepted as proposed.

Proposal IV. (Proposed by the Board of Directors)

Subject: Proposal on amendments of the Rules and Procedures of Shareholders' Meeting. Please approve.

Explanatory Notes:

Amendments of the Rules and Procedures of Shareholders' Meeting in accordance with relevant laws and regulations. Please refer to Attachment 5 for the Rules and Procedures of Shareholders' Meeting Amendment Comparison table.

Voting Results: 821,769,489 shares were represented at the time of voting (including 821,076,555 shares casted electronically)

Votes	Voting Results*	% of the total represented share present
In Favor	707,773,668 votes (707,349,486 votes)	86.13%

Against	14,063,480 votes (14,063,480 votes)	1.71%
Invalid	0 votes (0 votes)	0.00%
Abstained	99,932,341 votes (99,663,589 votes)	12.16%

*including shares casted electronically (numbers in brackets)

RESOLVED, that the above proposal be and hereby was accepted as proposed.

Proposal V. (Proposed by the Board of Directors)

Subject: Proposal on amendments of the Procedures for Asset Acquisition& Disposal. Please approve.

Explanatory Notes:

Amendments of the Procedures for Asset Acquisition& Disposal in accordance with relevant laws and regulations. Please refer to Attachment 6 for the Procedures for Asset Acquisition& Disposal Amendment Comparison table.

Voting Results: 821,769,489 shares were represented at the time of voting
(including 821,076,555 shares casted electronically)

Votes	Voting Results*	% of the total represented share present
In Favor	722,139,974 votes (721,715,792 votes)	87.88%
Against	589,596 votes (589,596 votes)	0.07%
Invalid	0 votes (0 votes)	0.00%
Abstained	99,039,919 votes (98,771,167 votes)	12.05%

*including shares casted electronically (numbers in brackets)

RESOLVED, that the above proposal be and hereby was accepted as proposed.

Proposal VI. (Proposed by the Board of Directors)

Subject: Release restrictions on the prohibition of directors' participation in competing businesses. Please approve.

Explanatory Notes:

In order for the Company to successfully expand its business, a resolution plan to release the restrictions on the prohibition of directors' participation in competing businesses in accordance with Article 209 of the Company Act is proposed. Please approve the release the restrictions on the prohibition of directors' participation in competing businesses on the following directors.

Title	Name	Name of company and title
Directors	Yonglin Capital Holding Co., Ltd. Representative: Qun-Lun Lin	Chairman of GTM Management Co., Ltd. CEO of YongLin Healthcare Foundation Director of Retain Biotech Corp.

Voting Results: 821,769,489 shares were represented at the time of voting (including 821,076,555 shares casted electronically)

Votes	Voting Results*	% of the total represented share present
In Favor	716,154,426 votes (715,730,244 votes)	87.15%
Against	1,372,189 votes (1,372,189 votes)	0.17%
Invalid	0 votes (0 votes)	0.00%
Abstained	104,242,874 votes (103,974,122 votes)	12.68%

*including shares casted electronically (numbers in brackets)

RESOLVED, that the above proposal be and hereby was accepted as proposed.

E. Extraordinary Motions: None.

F. Meeting Adjourned.

(The translated document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)