

Fortune Oriental Co., Ltd.

2023 Annual General Meeting Notice

(Summary Translation)

- The 2023 Annual General Meeting will be held at 9:00 AM on Wednesday, June 28, 2023 at Taoyuan Administration Building (No. 19, Aly. 51, Ln. 50, Daren Rd., Taoyuan Dist., Taoyuan City.)
 1. Status Reports
 - (1) 2022 Business Report and financial Statements
 - (2) Audit Committee's Report of the 2022 Audited Financial Reports
 - (3) Report on Remuneration of Individual Directors 2022
 2. Approval Items
 - (1) Adoption of the 2022 Business Report and Financial Statements
 - (2) Adoption of the Proposal for 2022 Deficit Compensation
 3. Questions and Motions
 4. Adjournment
- Shareholders meeting will be held by means of physical shareholders meeting.

Board of Directors
Fortune Oriental Co., Ltd.