

Fortune Oriental Co., Ltd.

2026 Annual General Meeting Notice

(Summary Translation)

- The 2026 Annual General Meeting will be held at 9:00 AM on Friday, May 29, 2026 at Taoyuan Administration Building (No. 19, Aly. 51, Ln. 50, Daren Rd., Taoyuan Dist., Taoyuan City.)
- TYPE OF MEETING : Physical Meeting
 - 1. Reports matters**
 - (1) 2025 Business Report and financial Statements
 - (2) Audit Committee's Report of the 2025 Audited Financial Reports
 - (3) Report on Remuneration of Individual Directors 2025
 - 2. Acknowledged matters**
 - (1) Adoption of the 2025 Business Report and Financial Statements
 - (2) Adoption of the Proposal for 2025 Deficit Compensation
 - 3. Extemporary Motions:**
 - 4. Adjournment**

Board of Directors
Fortune Oriental Co., Ltd.