Farglory Land Development Co., Ltd. (Stock Code: 5522)
2026 Annual General Shareholders’ Meeting

Convention form：Convened in physical form.
Date/Time：May 29, 2026 (Friday) 9 a.m.
Meeting Venue：B1, No. 200, Sec. 1, Keelung Rd., Xinyi Dist., Taipei City (BEONE Living Hub)

The agenda for the Meeting are as follows：

1. Report Items
   (1) Business report for year 2025.
   (2) Audit Committee’s Review Report on the 2025 financial statements.
   (3) Report of Employee bonus and compensation of directors for year 2025.
   (4) Report of appropriations earnings in cash dividends to shareholders for year 2025.
   (5) Report of endorsement and guarantee for year 2025.
2. Ratification Item
   (1) Business report and financial statements of year 2025.
3. Discussion Item
   (1) Discussion of amendment to the Procedures for Acquisition and Disposal of Assets.
4. Election Item
   (1) By-election of one Independent Director.
5. Extempore Motions

Board of Directors

Farglory Land Development Co., Ltd.