

Farglory Free Trade Zone Investment Holding Co., Ltd.

Agenda of the 2026 General Shareholders' Meeting

Form of meeting: Physical meeting

Time: 9:00 a.m., Tuesday, June 23, 2026

Place: No. 101, Hangxiang Road, Dayuan District, Taoyuan City (Training Classroom on 5F of Cargo Terminal Building)

Agenda:

One. Call the Meeting to Order

Two. Chairperson's Remarks

Three. Company Reports

- I. The Company's Business Report 2025
- II. The Audit Committee's Review Report on the Company's 2025 Financial Statements.
- III. Report on distribution of remuneration to the Company's employees and directors in 2025.
- IV. Report on the Company's making of endorsements/guarantees for others in 2025.

Four. Proposals

- I. Acknowledgment of 2025 business report and financial statements.
- II. Acknowledgment of 2025 earnings appropriation.

Five. Extemporaneous Motions

Six. Adjournment

Board of Directors

Farglory Free Trade Zone Investment Holding Co., Ltd.