Stock Code：6136

FULLERTON TECHNOLOGY CO., LTD.
Meeting Notice of the
Annual General Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Fullerton Technology Co.,Ltd (the "Company") will be convened at 9:00 a.m., Tuesday , June 16, 2026 (shareholder attendance registration begins at 8:30 a.m.) at ONE WORLD Community Services Center Room 203 (located at No. 219, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City 231)

I. The agenda for the Meeting is as follows：

1. Report Items
(1) 2025 Business Report
(2) Audit Committee's review report
(3) Report on the allocation of remuneration of employees and directors for 2025
(4) Report on the earnings distribution via cash dividend for 2025
(5) Report on cash payment of the company's statutory legal reserve

2. Proposal Resolutions
(1) 2025 business report and financial statements
(2) 2025 earnings distribution proposal

3. Extraordinary Motions

4. Adjournment

II. The major items of the proposal for distribution of 2025 profits has been resolved by the Board of Directors meeting are as follows:
Cash dividends to common shareholders: Totaling NT$93,584,494.
Each common share holder will be entitled to receive a cash dividend of NT$0.81 per share.

III. To approve the distribution of legal reserve by cash
The distribution of legal reserve by cash adopted at the meeting of the Board of Directors and is as follows:Totaling NT$40,437,744
The Company proposes to allocate, at NT$0.35 per share by cash, from its Legal Reserve.

IV. Please refer to the website of MOPS at (https://mops.twse.com.tw) or (https://emops.twse.com.tw) (English version) for essential contents of items specified under Article 172 of the Company Law or Article 26-1 of the Securities and Exchange Act.

V. In accordance with Article 165 of the Company Law, April 18, 2026 to June 16, 2026, is the share transfer prohibition period.

VI. If a proxy is solicited by the shareholders, the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (https://free.sfi.org.tw) no later than May 15, 2026. Shareholders can obtain information on the "Free proxy disclosure & related information system". The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for the Meeting.

VII. In addition to the announcement on the Market Observation Post System (MOPS), this notice is specially delivered along with one copy each of the attendance card and proxy form. If you decide to attend the meeting in person, please sign or affix your seal on the third copy of the "Attendance Card" and bring it to the meeting venue on the day of the meeting (do not mail it back). If you appoint a proxy to attend the meeting, please sign or affix your seal on the proxy form, fill in the relevant information and signature or seal of the proxy, and ensure it is delivered to the Company's stock affairs agent, Taishin Securities Co., Ltd. – Stock Affairs Department, no later than five days before the meeting.

VIII. The shareholders voting right could be exercised through the internet from May 16, 2026 to June 13, 2026. Please login to the TDCC (Taiwan Depository &Clearing Corporation) website [https://www.stockvote.com.tw] to exercise voting rights in accordance with the online instruction.

IX. Please bring identification documents for verification.

X. Please be informed and take appropriate action.

Sincerely,
Board of Directors
Fullerton Technology Co., Ltd