Foxwell Power CO.,LTD.

Notice of 2026 First Extraordinary General Meeting of Shareholders

1. Announcements:

Meeting Time: 9:00 a.m., Friday, August 28, 2026(check-in time : 8:30 a.m.)

Meeting Venue: 2F, No.49, Sec.4, Zhongyang Rd., Tu Cheng Dist., New Taipei City

(I) Discussion

Proposal to amend parts of the Company's "Articles of Incorporation."

(II) Election Items

By-election for 3 seats of Directors.

(III) Other Matters

Proposal to Release the New Directors and Their Corporate Representatives from Non-competition Restrictions.

(VI) Extraordinary Motions

2. At this First Extraordinary General shareholders' meeting, three directors will be elected under the candidate nomination system. The list of director nominees is as follows: LEADSUN GREENTECH CORPORATION Representative: Li-Chen Lin 、LEADSUN GREENTECH CORPORATIONnRepresentative: Kun-Huang Lin、Sheng Feng Capital Co., Ltd. Representative: Jheng-Ciang Sun、Est-Tender Optoelectronics Corporation、GRENERGY ENTERPRISE CO., LTD.、Smart K Investment Co., Ltd.、SHINFOX ENERGY CO., LTD. For information regarding their educational and professional backgrounds, please visit the Market Observation Post System (MOPS) website (https://mops.twse.com.tw), and navigate to "Summary Reports" "Shareholders' Meeting/Dividends" "Announcements for Election of Directors under the Candidate Nomination System," then enter the relevant search criteria.

3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at https://emops.twse.com.tw. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

4.Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from July 30, 2026 to August 28 2026.

5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than August 21, 2026, 5 days prior to the meeting date.

6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on August 12,2026. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code:6994)

7. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from August 13, 2026 to August 25, 2026. Please log in the “Stockvote” (https://www.stockvote.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

8 .The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual First Extraordinary General Shareholders meeting.

9. No souvenir will be distributed at the present Annual First Extraordinary General Shareholders Meeting. It is highly appreciated that you handle the matters accordingly.

Respectfully,

Board of Directors, Foxwell Power Co., Ltd.