

Formosa Electronic Industries Inc.
Meeting Notice
of
2026Annual Shareholders' Meeting
(Summary Translation)

The 2026Annual Shareholders' Meeting (the "Meeting") of Formosa Electronic Industries Inc. (the "Company") will be held at 9:00 a.m., Thursday, June 24, 2026 at
ONE WORLD Community Services Center.
(located at 1F., No.219, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan)

AGENDA

I. Report Items

- (1) To report the business of 2025.
- (2) Audit Committee's Review Report on the 2025 Financial Statements.
- (3) 2025 Private Placement of Common Shares Implementation Report.

II. Proposed Resolutions

- (1) Adoption 2025 Business Report and Financial Statements.
- (2) Adoption the proposal for 2025 Deficit Compensation.

III. Discussion

- (1) Proposal for a cash offering by private placement
- (2) Amendment to the Operational Procedures for Endorsements and Guarantees
- (3) Proposal of Release the Prohibition on Director and its Representative from
Participation in Competitive Business
- (4) Amendment to the Articles of Incorporation.

IV. Questions and Motions

Board of Directors
Formosa Electronic Industries Inc.