Franbo Lines Corp.
Annual Shareholders' Meeting

(Summary Translation)

Information of the Meeting

The 2026 Annual Shareholders' Meeting (the "Meeting") of Franbo Lines Corp. (the "Company") will be convened at 9:00 a.m., Thursday, May 27, 2026 at Conference Hall (the 3rd floor) No.31, Haibian Rd., Lingya Dist., Kaohsiung 802, Taiwan.(R.O.C)

I. The agenda for the Meeting is as follows:

1. Report Items

(1) Business Report of the year 2025.
(2) Audit Committee's Review Report of the year 2025.
(3) 2025 Earnings Distribution of Cash Dividend.
(4) 2025 Employees' Compensation, and Remuneration of Directors report.
(5) Report on directors' remuneration collection in 2025.
(6) Report on the Endorsements and Guarantees & Loaning of Funds to Others Parties.
(7) Report on the Issuance of Domestic Corporate Bonds.

2. Ratification and Discussion Items

(1) To ratify the Business Report and Financial Statements for 2025.
(2) To ratify the Proposal for Distribution of 2025 Profits.
(3) To Amend the Articles of Incorporation.

3. Election Items

Reelection of the Company's Directors and Independent Directors.

4. Other Motions

Deletion of the non-competition promise ban imposed upon the independent directors.

5. Extraordinary Motions

II. Distribution proposed by the board of directors: cash dividend of NT$ 0.5 per share

III. The candidate nomination system is adopted for the election of 8 Directors (including 4 Independent Directors) in the Annual General Meeting. The list of nominated candidates is as follows: Directors: Prosperity Investment And Consulting Co., Ltd. Representative: Tsai Pang Chuan, Prosperity Investment And Consulting Co., Ltd. Representative: Tsai Ching Chuang, Lo, Chun-Yu, Shen, Yi-Wen; Independent Directors: Tai, Chih-Tsung, Wu, Tien-Ming, Yan, Shu-Yang, Lin, Shi-Chuan. For details regarding the candidates' education, experience, and other relevant information, please refer to the website of MOPS at (http://mops.twse.com.tw) or (http://emops.twse.com.tw) (English version).

IV. Please refer to the website of MOPS at (http://mops.twse.com.tw) or (http://emops.twse.com.tw) (English version) for essential contents of items specified under Article 172 of the Company Law.

V. In accordance with Article 165 of the Company Law, March 29, 2026 to May 27, 2026, is the share transfer prohibition period and suspension of employee stock option.

VI. Please find the Notice of attendance and Proxy From enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company’s securities agent, Grand Fortune Securities Co., Ltd., at least five (5) days prior to the Meeting so that a Sign-in card can be issues to the proxy. If you have not received the attendance card one day before the meeting, please bring your original ID card and seal to attend the shareholders' meeting on the day of the meeting.

VII. If a proxy is solicited by the shareholder(s), 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 April 24, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".

VIII. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during the period from April 25 to May 24, 2026.

IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

NOTE: Annual Shareholders’ Meeting Souvenir: 7-11 $35 Merchandise Card

Board of Directors
Franbo Lines Corp.