



## FORTUNE ELECTRIC CO., LTD. 2024 Annual Shareholders' Meeting Notice

Dear Shareholders,

1. The meeting time is at 9 a.m., on June 13 (Thursday) 2024, and the Company's 2024 annual shareholders' meeting will be convened at No. 10, Jilin Rd., Jhongli Dist., Taoyuan City (4F, the Company's activity center). The registration time of shareholders is 8:30 a.m., and the registration location is the same as the meeting location.
2. Meeting matters: (1) Reported Matters: i. 2023 Business Report. ii. 2023 Audit Committee's Audit Report. iii. 2023 Employees' and Directors' Remuneration Allocation Report. iv. 2023 Cash Dividend Distribution Report. (2) Acknowledged Matters: i. 2023 Consolidated and Parent Company Only Financial Statement and Business Report. ii. 2023 Earnings Distribution. (3) Matters for Discussion: i. Amendment of the Company's "Articles of Incorporation". ii. Transferring Earing to Issue of New Shares. iii. Amendment of the Company's "Regulations Governing Loaning of Funds to Others". (4) extemporary motions.
3. The Board of Directors of the Company proposes the cash dividend distribution and new share issuance plan for the fiscal year 2023 as follows: (1) A cash dividend of NT\$6 per share will be distributed to shareholders (equivalent to NT\$6 per share of earnings). (2) Shareholders will have the opportunity to subscribe to 26,105,855 new shares through the capitalization of dividends, with a free allotment of 100 shares for every 1,000 shares held. The distribution of cash dividends will be determined by the Board of Directors based on the dividend record date. The issuance of new shares upon capital increase will be allocated based on the subscription record date after approval by the regulatory authority, with rights and obligations identical to the original shares. The actual dividend and subscription rates will be adjusted based on the actual number of outstanding shares as of the dividend or subscription record date.
4. The agenda of the upcoming shareholder meeting can be found, along with any items mandated by Articles 172 of the Company Act or Article 26-1 of the Securities and Exchange Act. If such matters are not listed in the notice of convocation, please visit the Market Observation Post System (MOPS) website at <https://mops.twse.com.tw>. From there, select "Basic Information/Electronic Books/Annual Reports and Shareholders' Meeting Related Information (including Depository Receipt Data)" and enter the company's code and the relevant year to access the shareholder meeting details.
5. Per Article 165 of the Company Act, changes to the shareholder registry will be temporarily suspended from April 15, 2024, until June 13, 2024. If you require account opening procedures (submission of seal cards), please contact the stock agent department of Taishin Securities Co., Ltd. for assistance.
6. If there's a shareholder solicit letter, the Company will compile a Solicitor Solicitation Information, and disclose on the website of Securities & Futures Institute before May 13, 2024. If an investor would like to search, he/she can directly key in (website: <https://free.sfi.org.tw>), and enter search conditions; the statistical verification institution of the Company's letter of authorization was stock agent department of Taishin Securities Co., Ltd.
7. Except announcements of Market Observation Post System, this invitation is specially delivered to you, and attached hereto an attendance card and a letter of authorization, if you decide to attend in person, please bring the third "attendance sign-in card" for registration (please do not send it back) on the date of the meeting after signed or sealed; when soliciting a proxy attends, please sign or seal on the letter of authorization, and fill up the proxy's relevant information, and it shall be sent to the Company's stock agent of stock agent department of Taishin Securities Co., Ltd. five days before a company is to convene a shareholders' meeting.
8. Where voting powers at the Company's shareholders' meeting are to be exercised by electronic means, the exercising period is from May 14 to June 10, 2024, please access to "STOCKVOTE" of Taiwan Depository & Clearing Corporation, and vote in accordance with relevant explanations. (website: <http://www.stockvote.com.tw>).
9. When participating in the shareholders' meeting, please bring your identity document for verification.
10. Respectfully, we would appreciate it if you could acknowledge receipt of this letter.

**\* The souvenir won't be distributed at this annual shareholders' meeting.**

Yours faithfully  
The board of directors  
FORTUNE ELECTRIC CO., LTD.