

FULL WANG INTERNATIONAL DEVELOPMENT COMPANY LIMITED

Notice of 2023 Annual General Shareholders' Meeting

Time of Meeting : April 10, 2023(Monday) at 9:00am

Holding method : Physical shareholders meeting

Location of Meeting : 4F-5, No. 20, Dalong Road, West District, Taichung City(Company Training Classroom)

The agenda for the Meeting is as follows:

I、 Call the Meeting to Order

II、 Chairman' s Remarks

III、 Reports

1. 2022 Business Report.

2. 2022 Audit Committee' s Review Report.

3. The 2018 first time, the 2019 first time, the 2019 second time, the 2019 third time and the 2020 first time secured ordinary corporate bond enforcement report.

4. 2022 The cumulative loss in the year reached one-half of the paid-in capital.

IV、 Ratifications

1. To accept 2022 business report and financial statements.

2. To accept 2022 deficit compensation.

V、 Discussion

1. Amendments to the corporate charter.

2. Amendments to the Procedures for Acquisition and Disposal of Assets.

3. Capital reduction to offset losses.

VI、 Motions

VII、 Adjournment