

# FULL WANG INTERNATIONAL DEVELOPMENT COMPANY LIMITED

## Notice of 2024 Annual General Shareholders' Meeting

Time of Meeting : May 30, 2024(Thursday) 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. 2023 Business Report.
2. 2023 Audit Committee' s Review Report.
3. The 2018 first time, the 2019 first time, the 2019 second time, the 2019 third time, the 2020 first time, 2023 first time and the 2024 first time secured ordinary corporate bond enforcement report.
4. Report on the Company' s 2023 remuneration to directors and employees.

IV、 Ratifications

1. To accept 2023 business report and financial statements.
2. To accept 2023 deficit compensation.

V、 Motions

VI、 Adjournment