

FULL WANG INTERNATIONAL DEVELOPMENT COMPANY LIMITED

Notice of 2025 Annual General Shareholders' Meeting

Time of Meeting : May 29, 2025(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. 2024 Business Report.
2. 2024 Audit Committee' s Review Report.
3. The 2019 first time, the 2019 second time, the 2019 third time, the 2020 first time, 2023 first time and the 2024 first time, the 2024 second time, the 2024 third time secured ordinary corporate bond enforcement report.
4. Report on the Company's 2024 distribution of directors' remuneration and employee remuneration.
5. Report on the Company's 2024 remuneration to directors.
6. Supplemental Report on the Implementation of the Sound Operating Plan for the 2023 Cash Capital Increase.

IV、 Ratifications

1. To accept 2024 Business Report and Financial Statements.
2. To accept 2024 Earnings Distribution.

V、 Discussion

1. Amendment to the Company's Articles of Incorporation.
2. Amendment to the Company's Endorsement Guarantee Operating Regulations.
3. Issuance of new shares for the 2024 capitalization of earnings.

VI、 Election : Election of Directors proposal.

VII、 Other Discussion : Releasing Directors from Non-competition Restrictions

VIII、 Motions

IX、 Adjournment