

**Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)**

Time of Meeting : May 28, 2025 (Wednesday) at 9:30 am

Location of Meeting : No.76, Section 3, Yunke Road, Douliu City, Yunlin County, Taiwan(Fulgent Sun International (Holding) Co., Ltd. Meeting Room)

AGENDA

I. Chairman calls the meeting to order

II. Report Items

- (1) The Company's Business Report of 2024.
- (2) The Audit Committee's Review Report of 2024.
- (3) Distribution of 2024 remuneration for employees and directors.
- (4) Distribution of 2024 earnings in the form of cash dividends.
- (5) Report on implementation results of the Sixth Domestic Unsecured Convertible Corporate Bonds issued in 2024.
- (6) Other reporting items.

III. Proposed Items

- (1) To adopt 2024 Consolidated Financial Statements and Business Report.
- (2) To adopt the distribution of earnings for 2024.

IV. Discussion Items

- (1) Amendment to the "Articles of Association".

V. Election Items

- (1) Re-election of directors (including independent directors).

VI. Other Proposals

- (1) Proposal for lifting the non-competition restriction of newly-elected Directors and their representatives.

VII. Special Motions



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VIII. Adjournment

Sincerely,
Board of Directors
Fulgent Sun International (Holding) Co., Ltd.