

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

Time of Meeting : **May 26, 2026 (Tuesday) 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 2025 Business Report.
- (2) The Audit Committee's 2025 Review Report.
- (3) Distribution of 2025 remuneration for employees and directors.
- (4) Distribution of 2025 earnings in the form of cash dividends.
- (5) Amendments to the "Rules of Procedure for Board of Directors Meetings".
- (6) Amendments to the "Sustainable Development Best Practice Principles".

III. Proposed Items

- (1) To adopt 2025 Consolidated Financial Statements and Business Report.
- (2) To adopt the distribution of earnings for 2025.

IV. Discussion Items

- (1) Amendments to the "Memorandum and Articles of Association".

V. Special Motions

VI. Adjournment

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