

Meeting Notice For Annual Shareholders' Meeting

(Summary Translation)

Time of Meeting :	May 27, 2022 (Friday) at 9:00 am
Location of Meeting :	No.76, Section 3, Yunke Road, Douliu City, Yunlin County, Taiwan(Fulgent Sun International (Holding) Co., Ltd. Meeting Room)

<u>AGENDA</u>

I. Chairman calls the meeting to order

II. Report Items

- (1) The Company's Business Report of 2021.
- (2) The Audit Committee's Review Report of 2021.
- (3) Distribution of 2021 remuneration for employees and directors.
- (4) Distribution of 2021 earnings in the form of cash dividends.
- (5) Amendment to the "Corporate Social Responsibility Beat Practice Principles."
- (6) Amendment to the "Corporate Governance Best Practice Principles."

III. Proposed Items

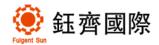
- (1) 2021 Consolidated Financial Statements and Business Report.
- (2) Distribution of 2021 earnings.

IV. Discussion Items

- (1) Amendment to the "Procedures for the Acquisition and Disposal of Assets."
- (2) Amendment to the "Articles of Incorporation."

V. Election Items

(1) Re-election of Directors (including Independent Directors)



VI. Other Proposals

(1) Proposal for deregulation of non-compete clause to newly-elected Directors and their representatives.

VII. Special Motions

VIII. Adjournment

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