

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)

AGENDA

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 Best 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.