

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

Time of Meeting : May 30, 2023 (Tuesday) 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 2022.
- (2) The Audit Committee's Review Report of 2022.
- (3) Distribution of 2022 remuneration for employees and directors.
- (4) Distribution of 2022 earnings in the form of cash dividends.
- (5) Amendment to the "Rules of Procedure for Board of Directors Meetings".

III. Proposed Items

- (1) 2022 Consolidated Financial Statements and Business Report.
- (2) Distribution of 2022 earnings.

IV. Discussion Items

- (1) Amendment to the "Rules and Procedures of Shareholders' Meetings".
- (2) Amendment to the "Articles of Incorporation".
- (3) Proposal for deregulation of non-compete clause to Directors and their representatives.

V. Special Motions

VI. Adjournment

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