

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

**Time of Meeting :**           **May 27, 2024 (Monday) 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 2023.
- (2) The Audit Committee's Review Report of 2023.
- (3) Distribution of 2023 remuneration for employees and directors.
- (4) Distribution of 2023 earnings in the form of cash dividends.

**III. Proposed Items**

- (1) To adopt 2023 Consolidated Financial Statements and Business Report
- (2) To adopt 2023 Earnings Distribution

**IV. Discussion Items**

- (1) Amendment to the "Rules of Procedure for Shareholders Meetings".
- (2) Amendment to the "Articles of Association".

**V. Special Motions**

**VI. Adjournment**

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