Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Feng Tay Enterprises Co., Ltd. (the "Company") will be convened at 10:00 a.m., Wednesday, May 28, 2025 at Feng Tay's Headquarters (located at NO. 52 Kegong 8th Road, Douliou City, Yunlin County, Taiwan)

Meeting Type: Physical shareholders meeting

- 1. The agenda for the Meeting is as follows:
- I. Report Items
 - (a) 2024 Business Report
 - (b) Audit Committee's Review Report on the 2024 Audited Financial Statements
 - (c) Report on the 2024 Distribution of Remuneration to Employees and Directors
 - (d) Report on the 2024 Compensation of Directors
- II. Ratification Matters
 - (a) Ratification of the 2024 Financial Statements and Business Report
 - (b) Ratification of the 2024 Profit Distribution Plan
- III. Discussion Matters
 - (a) Discussion on the amendments to the Company's "Articles of Incorporation"
- IV. Extemporary motions
- 2. The proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common share holders: Totaling NT\$ 5,036,162,439. Each common share holder will be entitled to receive a cash dividend of NT\$ 5.1 per share.

Feng Tay Enterprises Co., Ltd.