

FuSheng Precision Co., Ltd.  
Notice of 2025 Annual Shareholders' Meeting  
(Summary Translation)

Notice is hereby given that the 2025 Annual Shareholders' Meeting of FuSheng Precision Co., Ltd., will be held on June 19, 2025 (Tuesday) 9 AM at No.398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan (Chuto Hotel, RuYi Meeting Room).

e-Meeting Platform : Taiwan Depository & Clearing Corporation (TDCC)

(<https://www.stockvote.com.tw>)

Meeting Agenda

1. Reported Items

- 1) To report 2024 business report
- 2) Audit Committee's review report in 2024
- 3) To report 2024 Distribution of employees' and directors' compensation
- 4) To report Endorsement/Guarantee provided to others for the end of 2024
- 5) Directors' Remuneration in 2024
- 6) To report the status of 1<sup>st</sup> domestic unsecured convertible corporate bonds
- 7) The communications among the independent directors, the head of internal audit, and CPAs

2. Acknowledged Items

- 1) To approve the Company's 2024 business report and financial statements
- 2) To approve the Company's 2024 distribution of earnings

3. Discussion Items

- 1) To revise the Company's "Rules of Procedure for Shareholders' Meeting"
- 2) To remove the non-compete restrictions on the Company's directors.
- 3) To revise the Company's "Articles of Incorporation"

4. Other Business and Special Motion

Board of Directors  
FuSheng Precision Co., Ltd.