

FuSheng Precision Co., Ltd.
Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

Notice is hereby given that the 2026 Annual Shareholders' Meeting of FuSheng Precision Co., Ltd., will be held on May 27, 2026 (Wednesday) 9 AM at No.398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan (Chuto Hotel, JinFeng Meeting Room).

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

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

Meeting Agenda

1. Reported Items

- 1) To report 2025 business report
- 2) Audit Committee's review report in 2025
- 3) To report 2025 distribution of employees' and Directors' compensation
- 4) To report Endorsement/Guarantee provided to others for the end of 2025
- 5) Directors' Remuneration in 2025
- 6) To report on the Issuance and Execution Status of the 2nd 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 2025 business report and financial statements.
- 2) To approve the Company's 2025 Distribution of Earnings.

3. Election matters

Election of Directors and Independent Directors

4. Other Proposals

Suspension of the Non-Competition Restriction on the Company's Newly Elected Directors.

5. Extraordinary Motions

Board of Directors
FuSheng Precision Co., Ltd.