

# **FEEI CHERNG DEVELOP TECHNOLOGY CO., LTD.**

## **Notice of the 2024Annual Shareholders' Meeting (Summary)**

Time: May 24, 2024 (Friday) at 9:00 am. (The shareholder registration will be processed 30 minutes before the start of the meeting.)

Location: Conference Room , 18F-7, No.248, Sec 2, Yonghua Rd., Anping Dist., Tainan City 708, Taiwan (R.O.C.)

### **1. The agenda for the Meeting is as follows:**

#### **(1). Report Items**

- A. Business Report of 2023.
- B. Audit Committee review of the financial statements for the year 2023.
- C. Report on the issuance of privately placed securities.

#### **(2). Acknowledgement**

- A. Adoption of 2023 Business Report and Financial Statements.
- B. Adoption of the Proposal for 2023 Deficit Compensation.

#### **(3). Election Items**

- A. Proposal for the comprehensive reelection of directors.

#### **(4). Discussion Items**

- A. Amendment to the Articles of Incorporation.
- B. Proposed issuance of new shares through private placement for cash in the fiscal year 2024.
- C. Proposal of Release the Prohibition on newly elected Directors and their Representatives from Participation in Competitive Business.

#### **(5). Questions and Motions.**

#### **(6). Adjournment.**

- 2. The company intends to carry out a private placement cash capital increase and issue new shares in fiscal year 2024. Please refer to the attached document for details.
- 3. This shareholder meeting will elect seven directors by the candidate

nomination system. The list of director candidates includes CHANG, YU-MING, representative of Mason Holdings Ltd., TSENG, PONG- KUANG, representative of Mason Holdings Ltd., CHANG, SHUO- WEN, representative of U-Best Innovative Technology Co., Ltd., and HUANG NAN-HAO , representative of U-Best Innovative Technology Co., Ltd.. The list of independent director candidates includes TSAI, CHIEN-HSIEN, representative of "Lin Fu Investment Co., Ltd., HU, CHING-HSI, CHEN, YU-WEN, YANG, JU-HUI, and CHI, HSUAN. For information on their educational and professional backgrounds, please refer to the announcements posted on the Market Observation Post System (MOPS) website at <https://mops.twse.com.tw/mops/web/t146sb10>, under the category "Announcements Related to the Nomination of Candidates for Directors and Supervisors Election (Listed, OTC and Emerging Stock Companies)."

4. If there are any reasons for convening under Article 172 of the Company Law at this shareholders' meeting, the solicitation content can be obtained on the Market Observation Post System website (<https://mops.twse.com.tw>). Click on the "Annual Report and Shareholders' Meeting Related Information (including depositary receipt information)" under the "Basic Information" menu, enter the company code (or abbreviation) and fiscal year, and select "Agenda Handbook and Meeting Supplemental Materials" or "Shareholders' Meeting Agenda Materials" to view.
5. Pursuant to Article 165 of the Company Law, stock transfers will be suspended from March 26, 2024 to May 24, 2024.
6. In addition to the announcement on the Market Observation Post System website, this letter serves as a notice and is accompanied by one attendance check-in card and one proxy form for each shareholder. Please attend the meeting if possible. If you attend the meeting in person, please fill out the third copy of the attendance check-in card (do not need to send it back) and bring it to the venue on the day of the meeting for registration. If a proxy attends the meeting, please fill out the fourth copy of the proxy form, fold it in half, and send it to the Company's stock agency, the Transfer Agency Department of Grand Fortune Securities Co., Ltd., five days before the meeting, after verifying the data by the department, the attendance check-in card will be issued and sent to the entrusted agent for receipt. This card serves as proof of attendance at the shareholders' meeting. If the entrusted agent has not received the attendance check-in card by the day before the meeting, please bring identification documents to the venue on the day of the meeting for attendance registration.

7. If there is a solicitation for proxies for this shareholder meeting, the company intends to upload the solicitation documents to the Securities and Futures Institute of the Republic of China (website: <https://free.sfi.org.tw>) by April 23, 2024, in accordance with regulations. Investors can access the website and search for 'Proxy Solicitation Announcement Information' by entering the securities code.
8. At this shareholder meeting, shareholders may exercise their voting rights electronically from April 24, 2024, to May 21, 2024. Please log in directly to the Shareholder e-Service provided by Taiwan Depository & Clearing Corporation (website: <https://stockservices.tdcc.com.tw>), select 'Electronic Voting,' and follow the instructions to vote.
9. The statistical verification agency for proxy forms at this shareholders' meeting is the Transfer Agency Department of Grand Fortune Securities Co., Ltd.
10. It is highly appreciated that you handle this matter accordingly.

To Shareholder

Board of Directors of  
**FEEI CHERNG DEVELOP TECHNOLOGY CO., LTD.**