

FEEI CHERNG DEVELOP TECHNOLOGY CO., LTD.

Notice of the 2024 First Extraordinary Shareholders' Meeting

Time: Oct 21, 2024 (Monday) 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). Election Items

A. Election of independent directors.

(2). Discussion Items

A. Proposal to lift the non-compete restrictions for the newly appointed independent directors.

(3). Questions and Motions.

(4). Adjournment.

2. The shareholders' meeting will elect 3 independent directors by candidate nomination system. The list of independent director candidates includes Mr. LIEN,CHUNG-YUEH, Ms. YEH,CHENG-CHEN, and Ms. TUAN,I-CHUN. For inquiries regarding their educational background and relevant information, please visit the public information observation station (URL: <https://mops.twse.com.tw/mops/web/t146sb10>). Under "Announcement Type," please select "Announcements Related to the Election of Directors and Supervisors via Candidate Nomination System (for Listed and OTC Companies)."
3. If there are any matters convened under Article 172 of the Company Act for this shareholders' meeting, please visit the public information observation station (<https://mops.twse.com.tw>), select "Basic Information," then go to "Electronic Book" under "Annual Reports and Shareholders' Meeting Related Information (including depositary receipts information)." Enter the company code (or abbreviation) and the year, then select "Meeting Handbook and Supplementary Information" or "Reference Materials for Various Proposals of the Shareholders' Meeting" for inquiries.

4. Pursuant to Article 165 of the Company Law, stock transfers will be suspended from Sept 22, 2024 to Oct 21, 2024.
5. In addition to the announcement on the public information observation station, this letter is sent to you along with one copy each of the attendance sign-in card and the proxy form. We hope you will take the time to attend. If you plan to attend in person, please complete the third copy of the attendance sign-in card (no need to return it) and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend, please complete the fourth copy of the proxy form and return all copies after folding them. Please ensure that the completed proxy form is sent to our company's stock affairs agent, Grand Fortune Securities Co., Ltd, Stock Affairs Department, at least five days prior to the meeting. Once the department verifies the information, they will issue the attendance sign-in card and send it to the appointed proxy for receipt, which will serve as proof of attendance at the shareholders' meeting. If the appointed proxy has not received the attendance sign-in card by the day before the meeting, please bring a form of identification to the venue to register for attendance.
6. If there are any proxy solicitation materials for this shareholders' meeting, our company will compile the written proxy solicitation documents and upload them to the Securities and Futures Market Development Foundation of the Republic of China by October 4, 2024 (Year 113). Investors can access the website (<https://free.sfi.org.tw>) and enter the securities code under "Free Inquiry of Proxy Announcement Information" to obtain the relevant information.
7. Shareholders may exercise their voting rights electronically for this shareholders' meeting. The voting period is from October 5, 2024, to October 18, 2024. Please visit the Taiwan Depository & Clearing Corporation's "e-Shareholder Services" at the following website: <https://stockservices.tdcc.com.tw>, select "Electronic Voting," and follow the relevant instructions to cast your vote.
8. The statistical verification agency for proxy forms at this shareholders' meeting is the Stock Affairs Department of Grand Fortune Securities Co., Ltd.
9. It is highly appreciated that you handle this matter accordingly.

To Shareholder

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