

FEEI CHERNG ENTERPRISE CO., LTD.

Notice of the 2023 Annual Shareholders' Meeting (Summary)

Time: May 26, 2023 (Friday) at 9:00 a.m. (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 2022.
- B. Audit Committee review of the financial statements for the year 2022.
- C. Report on the issuance of privately placed securities.

(2). Acknowledgement

- A. Adoption of 2022 Business Report and Financial Statements.
- B. Adoption of the Proposal for 2022 Deficit Compensation.

(3). Discussion Items

- A. Amendment to the Articles of Incorporation.
- B. Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- C. Proposal for a cash offering by private placement.

(4). Election Item: To fill the vacancy of a director position by means of a by-election.

(5). Other Discussion Item : Proposal of Release the Prohibition on Directors and their Representatives from Participation in Competitive Business.

(6). Questions and Motions.

(7). Adjournment.

- 2. The detail information of a Cash Offering by Private Placement in 2023, please refer to second copy of Notice of Shareholders' Meeting.

3. One director will be elected at this shareholders' meeting through a candidate nomination system. The list of director candidates is Zhang Shuo-wen, representative of Mason Holdings Limited. To inquire about his educational and professional background and other related information, please refer to the "Announcement Category" and select "Announcement of Candidate Nomination System for the Election of Directors and Supervisors (Listed, Over-the-Counter, and Emerging Stock Companies)" on the Market Observation Post System website (URL: <https://mops.twse.com.tw/mops/web/t146sb10>).
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 (URL: <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 28, 2023 to May 26, 2023.
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, so that the department can affix the registration stamp on the attendance check-in card. Then send the attendance check-in card or receipt to the shareholder or their agent as proof of attendance. If the shareholder or their agent has not received the attendance check-in card by the day before the meeting, please bring the original identification and seal to the venue on the day of the meeting to register for attendance.
7. If there are any persons soliciting proxy forms at this shareholders' meeting, the company intends to compile the solicitation material for proxy forms in accordance with the regulations and upload it to the Securities and Futures Institute (URL: <https://free.sfi.org.tw>) before April 25, 2023. After entering the

website, investors can enter the stock code/company in the "Free Proxy Form Inquiry System" to make an inquiry.

8. Shareholders can exercise their voting rights electronically at this shareholders' meeting from April 26, 2023 to May 23, 2023. Please log in to the "Shareholder e-voting System" webpage of Taiwan Depository & Clearing Corporation (URL: <https://www.stockvote.com.tw>) for relevant instructions and voting.
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 ENTERPRISE CO., LTD.