

FU BURG INDUSTRIAL CO., LTD.
2021 Annual General Meeting Notice
(Summary Translation)

- The 2021 Annual General Meeting will be held at 9:00 AM on Tuesday, June 22, 2021 at 3rd Floor, No.14, Ln. 205, Sec. 2, Nanshan Rd., Luzhu Dist., Taoyuan City, Taiwan.

1. Status Reports

- (1) 2020 business operations
- (2) Audit Committee's report of the 2020 audited financial reports
- (3) 2020 distributable compensation for employees and directors
- (4) The status of 2020 endorsement and guarantee
- (5) The company's 2020 surplus and capital public points distribution of cash dividends
- (6) To amend the Company's Articles of "Integrity Management"
- (7) To amend the Company's Articles of "Procedures for Ethical Management and Guidelines for Conduct"
- (8) To amend the Company's Articles of "Codes of Ethical Conduct"
- (9) The company's second domestic unsecured convertible bond report

2. Approval Items

- (1) The Company's 2020 business report and financial statements
- (2) The Company's 2020 earnings distribution

3. Discussion Items

- (1) To amend the Company's Articles of Incorporation

Board of Directors
FUBURG INDUSTRIAL CO., LTD.