

Notice to Readers

If there is any discrepancy between the English and Chinese versions, the Chinese versions shall prevail.

## **Fu Hua Innovation Co., Ltd.**

(Original name: Zongtai Real Estate Development Co., Ltd.)

### **Meeting Notice of 2025 Annual General Shareholders' Meeting**

The 2025 Annual General Shareholders' Meeting ("the Meeting") will be held in No. 239, Sec. 2, Dunhua Rd, Beitun Dist, Taichung City, Taiwan (Palazzo Colonna) at 10:30 a.m. on Tuesday, June 17, 2025.

1. The agenda for the Meeting is as follows:
  - I. Report matters
    - 1) Business Report of 2024
    - 2) Audit Committee's Review Report
    - 3) To report 2024 employees' profit sharing and Directors' compensation
    - 4) To report distribution in cash dividend of 2024 Profits
    - 5) To report 2024 the Company's transactions with related parties
  - II. Acknowledged matters
    - 1) Business Report and Financial Statements for 2024
    - 2) Proposal for Distribution of 2024 Profits
  - III. Matters for Discussion
    - 1) Issue new shares through capital increase from earnings
    - 2) Amendment to Articles of Incorporation
  - IV. Extemporaneous Motion
2. The major item of the proposal for distribution of 2024 profits adopted at the meeting of the Board of Directors is as follows: shareholders' bonus is NT\$ 1,957,816,870 (NT\$2 per share for the distribution of cash dividend and distribute stock dividends of NT\$3.5 per share).
3. The issue new shares through capital increase from earnings: proposed to appropriate NT\$1,245,883,460 from 2024 distributable earnings to increase the capital. 350 shares gratuitously allotted for every thousand shares.
4. For any shareholder intending to exercise the voting power by way of electronic transmission during the exercise period from May 17, 2025 to June 14, 2025. Please login <https://stockservices.tdcc.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.

Board of Directors

Fu Hua Innovation Co., Ltd.