

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 2026 Annual General Shareholders' Meeting

The 2026 Annual General Shareholders' Meeting ("the Meeting") will be held in No. 345, Chongde 5th Road, Beitun District, Taichung City (New Palace Chongde Flagship Branch) at 10:30 a.m. on Tuesday, June 23, 2026.

1. The agenda for the Meeting is as follows:

I. Report matters

- 1) Business Report of 2025
- 2) Audit Committee's Review Report
- 3) To report 2025 employees' profit sharing and Directors' compensation
- 4) To report distribution in cash dividend of 2025 Profits
- 5) To report 2025 the Company's transactions with related parties
- 6) Amendment to the "Regulations Governing Share Repurchase and Transfer to Employees"
- 7) Report on the Implementation Status of Share Repurchases

II. Acknowledged matters

- 1) Business Report and Financial Statements for 2025
- 2) Proposal for Distribution of 2025 Profits

III. Matters for Discussion

- 1) Amendment to the "Operational Procedures for Endorsements and Guarantees"
- 2) Amendment to Articles of Incorporation
- 3) Proposal for release of non-compete restrictions on directors

IV. Extemporaneous Motion

2. The major item of the proposal for distribution of 2025 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$293,138,581 from the retained earnings at NT\$0.61 per share.

3. For any shareholder intending to exercise the voting power by way of electronic transmission during the exercise period from May 23, 2026 to June 20, 2026. 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.