

FIC Global, Inc.
2025 General Shareholders' Meeting
(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of FIC Global, Inc. (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2025 at 2F, No. 12, Zhouzi Street, Neihu District, Taipei City

1. The agenda for the Meeting is as follows:

(1) Report matters

I. 2024 Business report.

II. Audit committee auditor report.

III. 2024 employee remuneration and director remuneration distribution report.

(2) Approval Matters

I. 2024 business report and financial statements.

II. 2024 profit distribution proposal.

(3) Discuss Matters

Amendments to the regulations on the "articles of incorporation".

(4) Election matters

By-election of one independent director

(5) Extempore Motions

(6) Adjournment

2. Earnings distribution proposed by the Board: Cash dividends (NT\$0.2 per share)

3. The main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the handbook for the 2025 annual meeting of shareholders.

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 30, 2025 to May 28, 2025.

5. One copy of the attendance notification form and proxy form will be attached to this meeting notice.

If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

6. If a proxy is solicited by the shareholder(s), FIC Global, Inc. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than April 18, 2025. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from April 26, 2025 to May 25, 2025.
8. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors

FIC Global, Inc