

FIC Global, Inc.
2026 First Extraordinary General Shareholders' Meeting
(Summary Translation)

The **2026 First Extraordinary** General Shareholders' Meeting (the "Meeting") of FIC Global, Inc. (the "Company") will be convened at 9:00 a.m., **Wednesday, March 25, 2026** at 2F, No. 300, Yangguang Street, Neihu District, Taipei City

1. The agenda for the Meeting is as follows:

(1) Discuss Matters

Proposed application for the China Mainland stock market listing of the subsidiary, Prime Technology (Guangzhou) Inc..

(2) Extempore Motions

(3) Adjournment

2. 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 **2026 First Extraordinary General** meeting of shareholders.

3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from **February 24, 2026 to March 25, 2026**.

4. 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.

5. 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 **March 9, 2026**. 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.

6. 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 **March 10, 2026 to March 22, 2025**.
7. 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