

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

The 2026 Annual General Shareholders' Meeting (the "Meeting") of FIC Global, Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, May 27, 2026 at 2F, No. 300, Yangguang Street, Neihu District, Taipei City.

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. 2025 business report
- II. Audit committee auditor report
- III. 2025 compensation distribution to directors and employees
- IV. Report on the adoption of the "Sustainable Development Best Practice Principles"

(2) Ratification Items

- I. 2025 business report and financial statements
- II. 2025 profits distribution proposal

(3) Discuss Items

Proposal for the gradual disposal of shares in subsidiary Guan Zhi Electronics Inc. and the waiver of participation in its future capital increase plans, in alignment with the subsidiary's IPO plan

(4) Election Items

Re-elected all directors of the Company

(5) Other Items

Intend to lift the non-compete restriction on newly elected directors and their representatives

(6) Extempore Motions

(7) Adjournment

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

3. In this shareholder meeting, 7 directors (including 4 independent directors) will be elected and nominated by candidates. List of Director Candidates:

Representative of Chia Chao Investment Inc. CHIEN LEO MING TZ

Representative of WYC God-loving Foundation for Charity. LEE, KAI-TIEN

Representative of WYC God-loving Foundation for Charity. WU, SHUN-I

Independent Director Candidates:

WANG, CHENG-WEI

HSU, CHIN-HSIN

AUGUSTINE CHEN

KUO, HUI-LING

4. 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 annual meeting of shareholders.
5. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 29, 2026 to May 27, 2026.
6. One copy of the attendance notification form and proxy form are attached to this notice. Shareholders attending in person should sign or seal the attendance notification form and present it at the check-in desk on the day of the meeting. If a proxy is appointed to attend, the shareholder must sign or seal the proxy form, personally fill in the name and address of the proxy, and deliver it to the Transfer Agency Department of Grand Fortune Securities Co., Ltd. at least five days prior to the meeting. The signed proxy form will serve as the sign-in card for the proxy to exercise voting rights. Should the proxy fail to receive the attendance card by the day before the meeting, please bring valid identification to the venue on the day of the meeting for registration.
7. 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 24, 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.
8. 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 25, 2026 to May 24, 2026.
9. 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