

Fortune Information Systems Corp.

Meeting Notice for 2023 Annual Shareholders' Meeting

Time : 9:30 a.m., Monday, 19 June, 2023

Venue : 2F., No. 25, Ln. 78, Xing'ai Rd., Neihu Dist., Taipei City, Taiwan (Fortune Building)

Method of Convening the Meeting: Hybrid (in-person and video conference)

1. The agenda of the Meeting is as follows:

I. Matters for Reporting

- (1) The 2022 Business Report
- (2) The 2022 Audit Committee Report
- (3) 2022 employees' remuneration
- (4) The amendment of Guidelines for the Adoption of Codes of Ethical Conduct.
- (5) The amendment of Rules of Procedure for Board of Directors Meetings.
- (6) The amendment of Sustainable Development Best Practice Principles.

II. Matters for Ratification

- (1) Proposed for acknowledgement on Business Reports and Financial Statement for the fiscal year ended 31 December 2022.
- (2) Dividend distribution for 2022.

III. Matters for Discussion

- (1) The amendment to the Operational Procedures for Loaning Funds to Others.

VI. Matters for Election

- (1) Election of the 24th term Board of Directors.

V. Matter for the Other

- (1) Plan to remove the restrictions on non-competition obligation of the 24th term of Board of Directors.

VI. Extempore Motion

2. The major items of the decision for distribution of 2022 profits adopted at Board of Directors meeting are as follows: Cash to common shareholders: Each common shareholder will be entitled to receive a cash of NT\$0.6.
3. Seven directors (including three independent directors) are to be elected in this Annual Shareholders' Meeting by adopting the nomination of candidates. The list of candidates for the Board of Directors is as follows:

Director Candidates

- (1) WEI, XING-XIONG Representative of CECGP Electronics Corp.
- (2) SU, MEI-CHUN Representative of CECGP Electronics Corp.
- (3) TANG, YU-HUA Representative of Standard Plastics LTD.

(4) YANG,ZHENG-NING Representative of Standard Plastics LTD.

Candidates of Independent Directors

(1) LIN,SHI-MEI

(2) LIN, QIAN-RU

(3) WU,YU-JUN

Background information of the candidates is available on the Market Observation Post System

(<https://emops.twse.com.tw/>).

4. Any material matters subject to the regulation of Article 172 of the Company Act shall be listed on the Meeting Notice and made available on the Market Observation Post System

(<http://emops.twse.com.tw/>).

5. Please find enclosed the 2023 Annual General Shareholders Meeting Notice and the proxy application form. Should you wish to attend the meeting in person, please sign or stamp your personal chop on the Notice (no need to mail back) and bring it to the meeting venue for checkin on the day of the meeting, starting at 9:00 a.m. Should you wish to appoint a proxy to attend the meeting on your behalf, please sign or stamp your personal chop on the proxy application form (Duplicate Five), fill in the name and address of your proxy, have your proxy sign or stamp his or her personal chop on the form and return the form, at least five (5) days prior to the meeting, to the Company's designated agent (i.e., Stock Register of KGI Securities Co. Ltd., 5F, No. 2, Section 1, Chong Qing South Road, Taipei City) for processing the delivery of attendance cards. Any shareholder or proxy who has not received an attendance card may bring his or her identification card to apply for a replacement at the meeting venue on May 31, 2023.

6. Shareholders, solicitors and authorized agents should bring their identity documents for verification when attending the shareholders' meeting.

7. Pursuant to Article 26-2 of Securities and Exchange Act, the notice of the shareholders' meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders' meeting, such public announcements shall be served with thirty (30) days prior notice. Therefore, no further mail notice would be sent.

8. Voting rights of the Annual General Shareholders Meeting may be exercised by electronic transmission from May 20 to June 16, 2023. Further information can be obtained by logging on to the "Electronic Voting Platform" on the website of Taiwan Depository and Clearing Corporation (<http://www.stockvote.com.tw>).

9. Stock Register of KGI Securities Co. Ltd. will be responsible for collection and verification of public solicitation of proxy for the Annual General shareholders Meeting.

10. In the event of public solicitation of proxy for the Annual General Shareholders' Meeting, the Company shall upload related information to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) by May 19, 2023. Please check the said website for further information on this matter.

11. No souvenirs will be provided at the Annual General Shareholders' Meeting.

Respectfully,

Board of Directors

Fortune Information Systems Corp.