

# Fortune Information Systems Corp.

## Meeting Notice for 2024 Annual Shareholders' Meeting

Time : 9:30 a.m., Tuesday, 18 June, 2024

Place : 2F., No. 25, Ln. 78, Xing'ai Rd., Neihu Dist., Taipei City, Taiwan

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

1. The agenda of the Meeting is as follows:

### I. Matters for Reporting

- (1) The 2023 Business Report.
- (2) The 2023 Audit Committee Report.
- (3) 2023 employees' remuneration.
- (4) Report on the amendment of Rules of Procedure for Board of Directors Meetings
- (5) Report on the Simplified Merger Execution between the Company and IPAC TECHNOLOGY CO., LTD.
- (6) Report on the endorsement guarantee situation for the fiscal year 2023.

### II. Matters for Ratification

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2023 Profits.

### III. Matters for Discussion

- (1) Amendment of Articles of Incorporation.
- (2) Amendment of Rules of Procedure for Shareholders Meetings.

### VI. Matters for Election

- (1) Proposal for the supplementary election of an independent director.

### V. Matter for the Other

- (1) Proposal to Lift non-competition restrictions on Newly Appointed Independent Directors

### VI. Extempore Motion

2. The major items of the decision for distribution of 2023 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\$0.8.

3. 2024 Annual General Shareholders' Meeting will hold a by-election for one independent director position, adopting the candidate nomination system. The candidate list is as follows:

Candidate of Independent Director : Lin Ying-Shan

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 2024 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.
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 18 to June 15, 2024. Further information can be obtained by logging on to the "Electronic Voting Platform" on the website of Taiwan Depository and Clearing Corporation (<http://www.stockservices.tdcc.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 17, 2024. 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.