

## 2022 Annual General Shareholders' Meeting (AGM) (Translation)

<b>Meeting type:</b>	A hybrid shareholders' meeting (Physical shareholders' meeting with the assistance of video conference)
<b>Time:</b>	9:00 a.m., Thursday, June 30, 2022 (Taipei time)
<b>Place:</b>	Auditorium in the Taipei Hero House, No. 20, Changsha Street, Section 1, Taipei, Taiwan
<b>E-meeting platform:</b>	Taiwan Depository & Clearing Corporation (TDCC) / TDCC Stockvote ( <a href="https://www.stockvote.com.tw">https://www.stockvote.com.tw</a> )
<b>Company's agent:</b>	Stock Transfer Agent Department of Oriental Securities 13F, No. 16, Xinzhan Rd., Banqiao Dist., New Taipei City, Taiwan, R.O.C. Tel: 886-2-77531699 Website: <a href="http://www.osc.com.tw">http://www.osc.com.tw</a>

### 1. Meeting Agenda

- **Reporting items:**

1. 2021 business operations
2. 2021 financial statements
3. The Audit Committee's review report of 2021 business operations and financial statements
4. 2021 employees' compensation and Directors' remuneration
5. Information of the corporate bonds issued in 2021
6. Amendments to "Sustainable Development Principles of Far Eastern New Century Corporation"

- **Approval items:**

1. To accept 2021 business report and financial statements
2. To approve the proposal for distribution of 2021 profits

- **Proposed resolutions:**

1. To approve the revisions to the "Articles of Incorporation of Far Eastern New Century Corporation"
2. To approve amending the company bylaw of "Meeting Rules of Stockholders for Far Eastern New Century Corporation"
3. To approve amending the company bylaw of "Election Procedures of Director for Far Eastern New Century Corporation"
4. To approve amending the company bylaw of "Procedures for Lending of Capital to Others of Far Eastern New Century Corporation" and "Procedures for Endorsements and Guarantees of Far Eastern New Century Corporation"
5. To approve amending the company bylaw of "Procedures for Acquisition and Disposition of Assets of Far Eastern New Century Corporation"

- **Extemporary motion**

2. The Board of Directors' proposal for distribution of 2021 profits is cash dividend of NT\$1.5 per share
3. After being approved at the Annual General Shareholders' Meeting, the cash dividends to common shareholders will be distributed on a record date to be determined by the Chairman granted full authority from the Board of Directors. Should FENC subsequently repurchase its common shares or issue new common shares according to the relevant regulations, the total number of common shares outstanding may change, and the ultimate cash to be distributed to each common share may need to be adjusted accordingly. It is proposed that the Board of Directors of FENC be authorized to adjust the cash to be distributed to each common share based on the total amount of profits resolved to be distributed and the number of actual common shares outstanding on the record date for distribution.
4. An attendance card and a proxy card are enclosed in the Chinese Annual General Shareholders' Meeting Notice. To attend in person, an individual shareholder shall sign or stamp the attendance card and register at the reception desk on the day of the meeting. For a juristic person shareholder, an appointed representative shall attend with a proxy form issued by the juristic person. Shareholders or representatives shall bring identification documents for verification while attending the meeting.
5. To attend by proxy, a shareholder shall submit the proxy card to the Company's agent (Stock Transfer Agent Department of Oriental Securities) at least 5 days (June 24, 2022) prior to the meeting. After verification, the agent will issue and send an attendance certificate to the proxy for attending to the meeting.
6. If any shareholder solicits proxies from the public, the Company shall submit a summary statement of the Solicitor Solicitation Information to the Securities and Futures Institute (SFI) 30 days (May 30, 2022) prior to the meeting. Shareholders can check the relevant information from the SFI website at <https://free.sfi.org.tw> .
7. Shareholders can vote via the Shareholder E-Voting system of Taiwan Depository & Clearing Corporation (TDCC) at <https://www.stockvote.com.tw> from May 31, 2022 to June 27, 2022.
8. The Stock Transfer Agent Department of Oriental Securities is acting as the Company's shareholder services agent for tallying and verifying the proxies.
9. In accordance with Article 172 of the Company Act, the relevant information of 2022 Annual Shareholders' Meeting please refer to the Market Observation Post System (MOPS) website (<http://mops.twse.com.tw> ).

## Supplement Information for A Hybrid Shareholders' Meeting

1. Shareholders who attend the virtual meeting may cast their votes on various proposals and elections via the virtual meeting platform after the chairman declares the meeting has convened and shall complete the casting prior to the moment when the chairman declares the closing of the voting session or otherwise shall be deemed to abstain from voting. Shareholders may also raise their questions in text form on the virtual meeting platform. No more than two questions for the same proposal may be raised and each question shall contain no more than 200 words. Please check the TDCC website or scan the QR code for more information (<https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c> ).
2. Shareholders who intend to attend the virtual meeting must register on the TDCC STOCKVOTE Platform between May 31, 2022 to June 27, 2022, and sign in the Platform 30 minutes prior to the start of the meeting. Shareholders who complete the registration process will be deemed to attend the shareholders' meeting in person.



3. For more questions regarding registration or connection of the virtual meeting, please contact 02-7753-1699 (the Company's agent Oriental Securities) or 02-2514-1288 (TDCC). The Company cannot be responsible for poor internet connection, delays, failure to connect to live broadcasts, raise questions or cast votes on the day of the shareholders' meeting due to issues on the internet or related equipment used by the shareholder. Shareholders who have doubts are advised to cast their votes electronically in advance, or attend the shareholders' meeting in person.
4. To postpone or resume a shareholders' meeting:
  - (1) Shareholders who do not register to attend the original virtual shareholders' meeting may not attend the postponed or resumed meeting.
  - (2) If there are factors as to natural disasters, accidents or other force majeure events which have led the operation of the virtual meeting platform or the participation via virtual meetings to be obstructed for more than 30 minutes, the Company will proceed the shareholders' meeting rather than postpone to another date when the total shares owned by the shareholders who present (after deducting the shares of shareholders that attend via virtual meeting platform) reach the legal quorum. Shareholders, solicitors, and proxies participating via virtual meeting will be counted towards the total number of shareholders present but will be deemed to have abstained from voting on the proposals for this meeting. In such a situation, shareholders may contact the Company's agent, Oriental Securities for assistance (Tel: 02-7753-1699).
  - (3) If the voting results of all proposals are already announced while as the abovementioned situation occurs, as long as there are no Extempore motions, the Chairperson may announce the meeting adjournment.

#### **Notice of Annual Shareholders' Meeting during the pandemic prevention period**

1. Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic at <https://www.stockvote.com.tw>. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times and cooperate with the body temperature checks before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature checks twice of more than 37.5°C (or an ear temperature of more than 38°C) will not be allowed to enter the meeting venue. The Company highly appreciates your cooperation and understanding in order to protect the health of all the shareholders and staff at the venue.
2. If the meeting venue changes due to the impact of the COVID-19 pandemic, the Company will make a public announcement under the "Material Information" on the Market Observation Post System (MOPS).

*The English version is the translation of the Chinese version and if there is any discrepancy between this English translation and the Chinese text of this document, the Chinese text shall prevail.*

The meeting handbook is available at <https://investor.fenc.com/report.aspx?lang=en&id=81> .

If you would like to obtain a hard copy of the meeting handbook, please email to [ir@fenc.com](mailto:ir@fenc.com) , or write to  
Attn: IR team

Far Eastern New Century Corporation

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