

Foxtron Vehicle Technologies Co., Ltd.

2024 Annual Shareholders' Meeting Notice

- I. The 2024 Annual Shareholders' Meeting will be held on Thursday, May 23, 2024, at 9:00 AM at 1st Floor, No. 26, Baogao Road, Xindian District, New Taipei City, Taiwan.
The Agenda of the meeting is as follows:
1. Reported Items:
 - (1) To report the business of 2023
 - (2) Audit Committee's Review Report of 2023
 - (3) Amendment of "Ethical Corporate Management Best Practice Principles", "Procedures for Ethical Management and Guidelines for Conduct", and "Regulations of Ethical Conduct"
 2. Proposed Items for Ratification and Discussion:
 - (1) To accept 2023 Business Report and Financial Statements
 - (2) To accept 2023 Loss Off-Setting proposals
 - (3) To approve the lifting of director of non-competition re-strictions
 3. Extemporaneous Motions.
- II. According to Company Act Article 172, please visit the Market Observation Post System (<https://mops.twse.com.tw>) and click on "Electronic Books", select "Shareholders' Meetings", enter the Stock Code and Year for further information.
- III. In Accordance with Article 165 of the Company Act, the stock transfer is ceased from March 25, 2024, to May 23, 2024.
- IV. The Attendance Card and the Proxy form are enclosed. If you attend the meeting in person, please fill out the third copy of the attendance card (no need to send it back), and bring it to the venue on the day of the meeting for registration. If you are appointing a proxy to attend on your behalf, please fill out the fourth copy of the proxy form, and send it back. Please make sure to deliver it to our stock transfer agent, Grand Fortune Securities Co., Ltd, at least five days before the meeting. Upon information verification, the attendance card will be issued and delivered to the appointed proxy for receipt. If the appointed proxy has not received the attendance card by the day before the meeting, please bring the identification documents to the venue on the day of the meeting for attendance.
- V. If any shareholder solicits the proxy for this shareholders' meeting, the company shall compile the summary statement of the Solicitor Solicitation Information and disclose it on Securities & Futures Institute of Taiwan (SFI) website before April 22, 2024. Please visit <https://free.sfi.org.tw> to obtain information on the "Free proxy disclosure & related information system".
- VI. Any shareholder of the Meeting is entitled to exercise the voting right by the way of electronic transmission during the period from April 23, 2024 until May 20, 2024. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://stockservice.tdcc.com.tw>) and follow the instructions.
- VII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- VIII. Hereby notify above.