

# Meeting Notice for Annual General Shareholders' Meeting

The 2023 Annual General Shareholders' Meeting of FEDERAL CORPORATION will be convened at 9:00 am Tuesday, June 13, 2023 at Headquarter of FEDERAL CORPORATION (located at No. 369, Huanxi Rd., Guanyin Dist., Taoyuan City 328, Taiwan)

I. The agenda for the meeting is as follows :

i. Reported matters :

1. The business report for the year 2022.
2. Report on the audited financial statements of the Audit Committee for the year 2022.
3. Report on fund loan and endorsement guarantee in 2022.
4. Report on losses up to half of the paid-in capital.
5. Report on simple merger with Tai Cheng Development Co., Ltd.

ii. Acknowledged matters :

1. To Acknowledge 2022 Financial Statements and Business Report.
2. To Acknowledge 2022 Loss Off-setting Proposal.

iii. Matters for Discussion :

1. It is proposed to change the original " subsidiary Tai Cheng Development Co., Ltd. disposes of land through public tendering" to "Federal Corporation, subsidiaries Rong Cheng and Fu Cheng Development Co., Ltd dispose of land through public tendering, negotiation, independent development or joint development to deal with the land of The Readjusted Area of Federal Corporation, Zhongli District".

iv. Extraordinary Motions :

II. It is proposed that the Company's 2022 loss will be adopted as follows : loss off-setting

III. The shareholder voting right could be exercised through the Internet during the period from May 14, 2023 to June 10, 2023. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

IV. The Transfer Agency Department of Yuanta securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.

V. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,

FEDERAL CORPORATION