

Meeting Notice  
for  
First Extraordinary Shareholders' Meeting

The 2021 1st Extraordinary Shareholders' Meeting (the "Meeting") of FEDERAL CORPORATION (the "Company") will be convened at 9:00 am Friday, October 15, 2021 at No. 399, Xinxing Rd., Xinfeng Township, Hsinchu County, Taiwan (R.O.C.)

The agenda for the Meeting is as follows :

I. Election Matter:

1. Re-election of the 9 directors of the Company.

II. Discussion Matters:

1. Release the non-competition restriction for the newly elected directors and their representatives.
2. Cease the disposal of the shares of the Company's subsidiaries, Tai Cheng Development Co., Ltd. and Tai Shin Land Development Co., Ltd. and the land owned by such subsidiaries.

III. Extempore motion

Sincerely Yours,

Nankang Rubber Tire Corp., Ltd., the representative of the conveners of the Meeting