

Meeting Notice for

Annual General Shareholders' Meeting

The 2025 Annual General Shareholders' Meeting of FEDERAL CORPORATION will be at 9:00 am Monday, May 19, 2025 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) Reports:

1. Report on the 2024 business condition.
2. Report on the 2024 annual financial statement reviewed by the Audit Committee.
3. Report on loans and endorsements/ guarantees provided to others in 2024.
4. Report on accumulated losses reaching one half of the paid-in capital.

(II) Proposals:

1. Financial statements and business report for 2024
2. 2024 loss make-up proposal

(III) Discussion:

1. Partial amendments to the Articles of Incorporation.

(IV) Extemporary Motions :

II. It is proposed that the Company's 2024 loss will be adopted as follows :
deficit compensation

III. The shareholder voting right could be exercised through the Internet during the period from April 19, 2025 to May 16, 2025. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://stockservices.tdcc.com.tw>) to exercise voting right 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