

Meeting Notice for

1st Extraordinary Shareholders' Meeting 2025

The 1st Extraordinary Shareholders' Meeting 2025 of FEDERAL CORPORATION will be convened at 9:00 am, Tuesday, July 1, 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) Discussion:

1. Discontinued production of the permanent plant in Guanyin and the disposal of assets.

(II) Extempore motion:

II. The shareholder voting right could be exercised through the Internet during the period from June 16, 2025 to June 28, 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.

III. The Transfer Agency Department of Yuanta securities Co., Ltd. is the proxy tallying and verification institution for the 1st Extraordinary Shareholders' Meeting.

IV. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,

FEDERAL CORPORATION