

Forward Electronics

Meeting Notice of 2024 Annual Shareholders' Meeting

- I. 2024 Annual Shareholders' Meeting will be convened at 9:00 a.m., Monday, May 27, 2024 (registration of the shareholders will be entertained 30 minutes prior to the meeting, and the registration location is the same as the meeting place.) at No. 393, Section 1, Zhongzheng Road, Sanxia District, New Taipei City.

The agenda for the Meeting is as follows:

1. Report Items:
 - (1) 2023 Annual Business Report.
 - (2) Audit Committee's Review Report.
 - (3) Report on the Company's investment in Mainland China in 2023.
 - (4) Report on implementations of plans for capital reduction for enhance business.
 - (5) Report on the establishment of the Company's Regulations Regarding Financial Transactions between Related Parties.
 - (6) Report on condition of shareholders' proposals.
 2. Ratification Items:
 - (1) To recognize 2023 Annual Business report and Financial Statements.
 - (2) To recognize Earnings Distribution for 2023.
 3. Election Items:

Re-election of all directors.
 4. Discussion Items:
 - (1) Amendment of the Company's "Procedures for Acquisition or Disposal of Assets."
 - (2) Release the Prohibition on New Directors and their proxy (including independent directors) from Participation in Competitive Business.
 5. Extemporary Motions
- II. The Company adopted the candidate nomination system for election of directors(independent directors). There will be an election for nine directors(including three independent directors) at the Meeting. Candidates of directors: Hong Chi-Chang (Representative of Tatung Co., Ltd.), Wang Kuang-Hsian (Representative of Tatung Co., Ltd.), Chang Yao- Yong (Representative of Tatung Co., Ltd.), He Jing-Ming (Representative of Tatung Co., Ltd.), Shen Ying-Yi (Representative of Tatung Co., Ltd.), and Ma Jin-Yao(Representative of Tatung Co., Ltd.). Candidates of independent directors: Yeh Huang-Chi, Shi Yi-Chen, and Chiu

Jin-Yi. Please refer to Market Observation Post System (<https://mops.twse.com.tw/>) for educational background and experience relevant information.

- III. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 29, 2024 to May 27, 2024.
- V. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, May 21, 2024, five days prior to the meeting date.
- VI. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 26, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 8085)
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 27, 2024 to May 24, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors

Forward Electronics Co., Ltd.