

Forward Electronics Co., Ltd.

Meeting Notice of 2025 Annual Shareholders' Meeting

- I. 2025 Annual Shareholders' Meeting will be convened at 9:00 a.m., Tuesday, June 17, 2025 (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)2024 Annual Business Report.
 - (2)Audit Committee's Review Report.
 - (3)Report on the Company's investment in Mainland China in 2024.
 - (4)Report on the Implementation of the Company' s capital reduction plan for business enhancement.
 - (5)Report on the Implementation of the Company' s 2007 Cash Capital Increase and Domestic Unsecured Convertible Bonds.
 - (6)Report on condition of shareholders' proposals.
 2. Ratification Items:
 - (1)To recognize 2024 Annual Business report and Financial Statements.
 - (2)To recognize Appropriation of Earnings and Losses for 2024.
 3. Election Items:

By-election of one Independent Director of the Company.
 4. Discussion Items:
 - (1)Amendment of the Company' s "the Articles of Incorporation" .
 - (2)Amendment of the Company' s "Procedures for Acquisition or Disposal of Assets."
 - (3)Release the Prohibition on Directors and their proxy (including independent directors) from Participation in Competitive Business.
 5. Extemporary Motions
- II. For the shareholders' meeting, one independent director will be elected through the candidate nomination system. The list of nominated independent director candidate: Liang Yi-Ying. 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 April 19, 2025 to June 17, 2025.
- 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, June 11, 2025, 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 May 16, 2025. 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 May 17, 2025 to June 14, 2025. 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.