Stock Code:8085

Forward Electronics Co., Ltd.
Meeting Notice of 2026 Annual Shareholders' Meeting

I. 2026 Annual Shareholders' Meeting will be convened at 9:00 a.m., Thursday, June 17, 2026 (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)2025 Annual Business Report.
   (2)Audit Committee's Review Report.
   (3)Report on the Company's investment in Mainland China in 2025.
   (4)Report on the Implementation of the Company's capital reduction plan for business enhancement.
   (5)Report on condition of shareholders' proposals.
2. Ratification Items:
   (1)To recognize 2025 Annual Business report and Financial Statements.
   (2)To recognize Appropriation of Earnings and Losses for 2025.
3. Discussion Items:
   (1)Release the Prohibition on Directors and their proxy from Participation in Competitive Business.
   (2)Proposal for Private Placement of Common Shares through Cash Capital Increase.
4. Extemporary Motions

II. For details regarding the Company's proposed private placement of newly issued common shares through a cash capital increase, please refer to the Handbook for the 2026 Annual Meeting of Shareholders.

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, 2026 to June 17, 2026.

V. Please find the Notice of attendance and Proxy From enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company' s securities agent of Grand Fortune Securities Co., Ltd. at least five days prior to the Meeting.

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 15, 2026. 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 15, 2026 to June 14, 2026. 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.