

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Formosan Rubber Group Inc. (the "Company") will be convened at 9:30 a.m., Friday, JUNE 12, 2026 at No.1, Chaofeng Rd., Longtan Dist., Taoyuan City 325, Taiwan (Headquarters conference room 3F)

1. The Agenda for the Meeting is as follows:

I. Report Items

- (1) The Company's 2025 Business Report.
- (2) The Company's 2025 Audit Committee's Review Report.
- (3) Report of 2025 Remuneration Report for the Company's Employees and Directors.
- (4) Report on the 2025 Cash Dividends Paid from Earning Distribution.
- (5) Land Development Status of the Company.

II. Recognitions

- (1) Annual business report and financial statements 2025.
- (2) Proposal of the Company's 2025 Earnings Distribution Table.

III. Discussions

- (1) Motion of amendments of part of the Company's "Operational Procedures for "Acquisition or Disposal of Assets" .

IV. Motions.

2. The major items of the proposal for distribution of 2025 profits proposed by Board of Directors meeting are as follows:
Cash dividends to common shareholders :Totaling NT \$ 425,030,760. Each Common shareholder will be entitled to receive a cash dividend of NT \$ 1.4 per Share. The record date will be decided by the Board of Directors through the authorization of the Meeting.

Sincerely,

Board of Directors
Formosan Rubber Group Inc.