

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Formosan Rubber Group Inc. (the "Company") will be convened at 9:30 a.m., Friday, JUNE 9, 2023 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) 2022 Business Report.
    - (2) Inspection Report of Audit Committee of 2022.
    - (3) Distribution of the 2022 Compensation of Employees and Directors
    - (4) Allocation of 2022 cash dividends from earnings
    - (5) Status of Share Buyback Execution..
    - (6) Status of Land Development.
  - II. Approval items:
    - (1) 2022 Business Report and Financial Statements.
    - (2) The Proposal for Distribution of 2022 Profits.
  - III. Discussion items:
    - (1) Proposal to process Capital Reduction in Cash.
    - (2) Partially Amend the Procedures for the Acquisition or Disposal of Assets.
  - IV. Motions
2. The Proposal for distribution of 2022 earnings adopted at the Board of the Directors is as follows:

Cash dividends: NT\$ 1.2 will be distributed in cash per share.

Sincerely,

Board of Directors  
Formosan Rubber Group Inc.