

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Formosan Rubber Group Inc. (the "Company") will be convened at 9:30 a.m., Friday, JUNE 7, 2024 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) 2023 Business Report.
 - (2) Inspection Report of Audit Committee of 2023.
 - (3) Distribution of the 2023 Compensation of Employees and Directors.
 - (4) Allocation of 2023 cash dividends from earnings.
 - (5) Status of Land Development.
 - (6) Formulate of the Company's Guidelines of Codes of Ethical Conduct.
 - (7) Formulate of the Company's Ethical Corporate Management Best Practice Principles.
 - II. Approval items:
 - (1) 2023 Business Report and Financial Statements.
 - (2) The Proposal for Distribution of 2023 Profits.
 - III. Discussion items:

Partially Amend the Procedures for the Acquisition or Disposal of Assets.
 - IV. Elections:

By-election for an independent director.
 - V. Motions
2. The major items of the proposal for distribution of 2023 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders :Totaling NT \$ 394,671,420. Each Common shareholder will be entitled to receive a cash dividend of NT \$ 1.3 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.