

Founding Construction Development Corp. (Stock Code: 5533)
2024 Annual General Meeting of Shareholders

Time : 9:00a.m June 20, 2024 (Thursday)

Place : No. 152, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City
(FUSHIN Hotel)

Meeting Type : In-Person Meeting

I. Company Reports

1. 2023 Business Report
2. 2023 Audit Committee Report
3. 2023 Distribution of Director Remuneration and Employee Bonus
4. 2023 Distribution of Cash Dividend

II. Ratification Items

1. 2023 Business Report and Financial Statements
2. 2023 Profit Distribution Statement

III. Motion