

Founding Construction Development Corp. (Stock Code: 5533)
2025 Annual General Meeting of Shareholders

Time : 9:00a.m June 10, 2025 (Tuesday)

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

Meeting Type : In-Person Meeting

I. Company Reports

1. 2024 Business Report
2. 2024 Audit Committee Report
3. 2024 Distribution of Director Remuneration and Employee Bonus
4. 2024 Distribution of Cash Dividend

II. Ratification Items

1. 2024 Business Report and Financial Statements
2. 2024 Profit Distribution Statement

III. Discussion Items

Amendments to the Company's Articles of Incorporation

IV. Motion