

Founding Construction Development Corp. (Stock Code: 5533)
2026 Annual General Meeting of Shareholders

Time : 9:00a.m June 23, 2026 (Tuesday)

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

Meeting Type : In-Person Meeting

I. Company Reports

1. 2025 Business Report
2. 2025 Audit Committee Report
3. 2025 Distribution of Director Remuneration and Employee Bonus
4. 2025 Distribution of Cash Dividend

II. Ratification Items

1. 2025 Business Report and Financial Statements
2. 2025 Profit Distribution Statement

III. Election Items

1. Election of Directors

IV. Motion