

Fitipower's board of directors'

resolution for convening the 2024 annual general

shareholders meeting(additional matters for discussion)

1.Date of the board of directors' resolution:2024/04/18

2.Shareholders meeting date:2024/05/31

3.Shareholders meeting location:

No. 2, Zhanye 1st Rd., Hsinchu Science Park, Hsinchu City

(The Allied Association for Science Park Industries Meeting Room 203)

4.Shareholders' meeting will be held by means of (physical shareholders'

meeting/ hybrid shareholders' meeting /

virtual-only shareholders' meeting):Physical shareholders meeting

5.Cause for convening the meeting (1)Reported matters:

I. 2023 business report.

II. Report on 2023 employees' and directors' remuneration.

III.Audit Committee's review of the 2023 annual final accounting books

and statements.

6.Cause for convening the meeting (2)Acknowledged matters:

I. Acknowledgment of the 2023 business report, annual final accounting

books and statements.

II. Acknowledgment of the 2023 Earnings Distribution.

7.Cause for convening the meeting (3)Matters for Discussion:

I. Amendments of the "Articles of Incorporation" .

II. The Company proposes to issue common shares by private placement

for cash capital injection. (additional matters)

8.Cause for convening the meeting (4)Election matters:

Re-election of directors.

9.Cause for convening the meeting (5)Other Proposals:

Approve the lifting of non-competition restrictions for newly directors.

10.Cause for convening the meeting (6)Extemporary Motions:None.

11.Book closure starting date:2024/04/02

12.Book closure ending date:2024/05/31

13.Any other matters that need to be specified:None.