



Franbo Lines Corp.

Annual Shareholders' Meeting

(Summary Translation)

Information of the Meeting

The 2022 Annual Shareholders' Meeting (the "Meeting") of Franbo Lines Corp. (the "Company") will be convened at 9:00 a.m., Friday, May 26, 2022 at Conference Hall (the 3rd floor) No.31, Haibian Rd., Lingya Dist., Kaohsiung 802, Taiwan.(R.O.C)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) Business Report of the year 2021.
- (2) Audit Committee's Review Report of the year 2021.
- (3) 2021 Employees' Compensation, and Remuneration of Directors report.
- (4) Implementation of Endorsements and Guarantees.
- (5) Implementation of Loaning of Funds to Others Parties.
- (6) Implementation of Domestic Secured Ordinary Corporate Bonds.

2. Ratification Items

- (1) To ratify the Business Report and Financial Statements for 2021.
- (2) To ratify the Proposal for Distribution of 2021 Profits.
- (3) To Ratified the change use of capital increase issuance of new shares of 2021.

3. Discussion Items

- (1) To approve amendments to Articles of Incorporation
- (2) To approve amendments to Procedures of Acquisition and Disposal of Assets

4. Provisional Motions

- II. Distribution proposed by the board of directors: cash dividend of 0.8 yuan per share
- III. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Law.
- IV. In accordance with Article 165 of the Company Law, March 28, 2022 to May 26, 2022, is the share transfer prohibition period and suspension of employee stock option.
- V. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Grand Fortune Securities Co., Ltd., at least five (5) days prior to the Meeting so that a Sign-in card can be issues to the proxy. If you have not received the attendance card one day before the meeting, please bring your original ID card and seal to attend the shareholders' meeting on the day of the meeting.

- VI. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<http://free.sfi.org.tw>) no later than April 25, 2022. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".
- VII. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 26, 2022 to May 23, 2022.
- VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

NOTE: Annual Shareholders' Meeting Souvenir: 7-11 \$35 Merchandise Card

Board of Directors
Franbo Lines Corp.