



彰源企業股份有限公司
FROCH ENTERPRISE CO., LTD.

Meeting Notice for the 2024 Annual General Meeting

Time: 9:00 am, June 12, 2024 (Thursday).

Venue: No. 7, Dougong 10th Road (Douliu Industrial Park Service Center), Tou-Liu City,
Yun-Lin County.

Meeting Procedure:

- I. Report on the number of shares represented by attending shareholders
- II. Commencement of meeting
- III. Chairman's opening remarks
- IV. Reports
 1. Report on 2023 business performance
 2. Audit Committee's review of the 2023 year-end accounts
 3. Report on the allocation of 2023 employee and director remuneration
 4. Report on the allocation of 2023 cash dividends
 5. Report of the Company's amendment on "The Charter of the Audit Committee"
- V. Ratifications
 1. Ratification of 2023 business report and year-end accounts
 2. Ratification of 2023 earnings appropriation
- VI. Other Business and Special Motions
- VII. Adjournment