



# **FOREST WATER ENVIRONMENTAL ENGINEERING CO., LTD.**

## **Notice of 2025 Annual General Shareholders' Meeting**

Dear Shareholders,

In compliance with Company Act of R.O.C., notice is hereby given to shareholders of FOREST WATER ENVIRONMENTAL ENGINEERING CO., LTD. that an Annual General Shareholders' Meeting will be held. Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from April 28 to June 26.

In accordance with Article 177-1 of the Company Act, shareholders may exercise electronic voting at this Annual General Shareholders' Meeting and will be elaborated on the Meeting Notice. The electronic voting period is from May 27 to June 23.

Accordingly the Annual General Shareholders' Meeting will be held,

**at 9:00a.m., June 26, 2025**

**at B1, No. 162, Songjiang Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.)**

Notice to readers :

For the convenience of reads, "Notice of 2025 Annual General Shareholders' Meeting" has been translated into English from the original Chinese version. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.

## **AGENDA**

Within the authority of the Shareholders' Meeting, Annual General Shareholders' Meeting Agenda is as follows:

### **1. Report items**

- (1) 2024 Business report.
- (2) Audit Committee's review of the 2024 annual final accounting ledgers and statements.
- (3) Report on the distribution of employee and director remuneration for 2024.
- (4) Report on the distribution of Cash Dividends for 2024.

### **2. Ratification Items**

- (1) Acknowledgment of the 2024 Business report and financial statements.
- (2) Acknowledgment of the 2024 Earnings Distribution.

### **3. Discussion Items**

- (1) Amendment to the Company's Articles of Incorporation.
- (2) Discussion to approve the lifting of non-competition restrictions for director.

### **4. Extemporaneous Motions**

### **5. Adjournment**