

Company code:2317

No:1

Subject: Subsidiary, Foxconn Industrial Internet Co., Ltd., announces 2025 1st Special Shareholders' Meeting Highlights

Date of events:2025/04/30

Contents:

1.Date of the special shareholders meeting:2025/04/30

2.Important resolutions:

A proposal for the repurchase of company shares via continuous auction: Approved

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

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