

Subject:(Supplementary Announcement of 2025/4/29) Subsidiary, Foxconn Industrial Internet Co., Ltd., announces 2024 Regular Shareholders' Meeting

Date of events:2025/05/29

Contents:

- 1.Date of the board of directors' resolution: NA
- 2.Shareholders meeting date:2025/06/19
- 3.Shareholders meeting location:52nd Floor, Joint Headquarters Building, Intersection of Keyuan Boulevard Xuefu Road, Southern Area of the High-tech Industrial Park, Nanshan District, Shenzhen City, Guangdong Province, China
- 4.Cause for convening the meeting (1)Reported matters:
 - 4.1 Foxconn Industrial Internet Co.,Ltd. Board of Directors report of 2024
 - 4.2 Foxconn Industrial Internet Co.,Ltd. Board of Supervisors report of 2024
 - 4.3 Foxconn Industrial Internet Co.,Ltd. annual report of 2024
 - 4.4 Foxconn Industrial Internet Co.,Ltd. Financial final report of 2024
- 5.Cause for convening the meeting (2)Acknowledged matters:None
- 6.Cause for convening the meeting (3)Matters for Discussion:
 - 6.1 Foxconn Industrial Internet Co.,Ltd. proposes distribution of profits of 2024
 - 6.2 Proposal on the Change of Certain Fund-Raising Investment Projects
 - 6.3 Foxconn Industrial Internet Co.,Ltd. Daily related transaction forecast of 2025
 - 6.4 Proposal on re employment of accounting firm of Foxconn industrial Internet Co., Ltd. in 2025
 - 6.5 Proposal on the General Authorization for the Company to Issue Foreign Debt Financing Instruments
- 7.Cause for convening the meeting (4)Election matters: None
- 8.Cause for convening the meeting (5)Other Proposals: None
- 9.Cause for convening the meeting (6)Extemporaneous Motions: None
- 10.Book closure starting date: NA
- 11.Book closure ending date: NA
- 12.Any other matters that need to be specified: None

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