

Subject: Subsidiary, Foxconn Industrial Internet Co.,Ltd., announces Annual Shareholders' Meeting Highlights

Date of events:2025/06/19

Contents:

1.Date of the shareholders meeting:2025/06/19

2.Important resolutions (1)Profit distribution/ deficit

compensation: cash dividend of RMB 6.4 per 10 share(including tax)

3.Important resolutions (2)Amendments to the corporate charter: None

4.Important resolutions (3)Business report and financial statements: Approved

5.Important resolutions (4)Elections for board of directors and supervisors: None

6.Important resolutions (5)Any other proposals:

6.1 Foxconn Industrial Internet Co.,Ltd. Board of Directors report of 2024:Approved

6.2 Foxconn Industrial Internet Co.,Ltd. Board of Supervisors report of 2024:Approved

6.3 Foxconn Industrial Internet Co.,Ltd. annual report of 2024:Approved

6.4 Proposal on the Change of Certain Fund-Raising Investment Projects: Approved

6.5 Foxconn Industrial Internet Co.,Ltd. Daily related transaction forecast of 2025:Approved

6.6 Proposal on re employment of accounting firm of Foxconn industrial Internet Co., Ltd. in 2025:Approved

6.7 Proposal on the General Authorization for the Company to Issue Foreign Debt Financing Instruments:  
Approved

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

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