

Subject: Announcement on behalf of Foxconn (Far East) Limited- Cayman. for its capital reduction by cash refund

Date of events:2026/01/30

Contents:

- 1.Date of the board of directors resolution:2026/01/30
- 2.Reason for capital reduction: Capital reduction by cash refund
- 3.Amount of capital reduction: USD 361,998,006
- 4.Cancelled shares:361,998,006
- 5.Capital reduction percentage:6.54%
- 6.Share capital after capital reduction: USD 5,174,990,782
- 7.Scheduled date of the shareholders meeting:2026/01/30
- 8.Estimated no.of listed common shares after issuance of new shares upon capital reduction:
NA
- 9.Estimated ratio of listed common shares after issuance of new shares upon capital reduction to outstanding common shares: NA
- 10.Please explain any countermeasures for lower circulation in shareholding if the aforesaid estimated no.of listed common shares upon capital reduction does not reach 60 million and the percentage does not reach 25%:NA
- 11.The record date for capital reduction: NA
- 12.Any other matters that need to be specified: None

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