



Hon Hai Precision Industry Co., Ltd. AGM

Date: April 28, 2025

GDSs: Regulation S Global Depositary Receipts ("GDRs") and . Rule 144A Rule

Global Depositary Receipts (GDRs")

.

GDS CUSIP Nos: 438090805/438090888

Deposited Securities: Common shares, par value NT\$ 10.00 per share, of Hon Hai

Precision Industry Co., Ltd., incorporated as a company limited by shares under the laws of Taiwan, the Republic of

China (the "Company").

GDS Ratio: 2 Shares to 1 ADS.

Depositary: Citibank, N.A.

Deposit Agreement: Deposit Agreement, dated October 7, 1999, as amended by

Amendment No. 1 to Deposit Agreement, dated as of November 15, 2000, as further amended by Amendment No. 2 to Deposit Agreement, dated as of August 8, 2003, and as further amended by a Side Letter, dated as of March 22, 2005, and as further amended by Letter Agreement, dated as of May 6, 2013, each by and between the Company and the

Depositary.

Links to Documents:

Citibank Depositary Notice

Proxy Card

Q&A



If you hold your GDSs through a custodian, broker or other agent, please refer to the information provided by your agent.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.