

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

The 2020 Annual Shareholders' Meeting (the "Meeting") of FINE BLANKING & TOOL CO., LTD. will be convened at 9:30 a.m., Thursday, June 18, 2020 at Chuansing Industrial Park Service Center (No.67, Xing Gong Rd., Chuansing Industrial Park, Shengang Township, Changhua County, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report 2019 employees' profit sharing bonus and directors' Compensation.
- (2) To report the business of 2019.
- (3) Supervisor's review report the 2019 Financial Statements.
- (4) To report of Amendment to Integrity management Principle.
- (5) To report of Amendment to the Rules Procedure for Directors.
- (6) To report of Amendment to Corporate Social Responsibility Principles.
- (7) To report of Amendment to the Corporate Governance Principles.
- (8) To report Appropriated as special capital reserve from Distributable net profit as of December 31, 2019.

II. Approval Items

- (1) To accept 2019 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2019 earnings.

III. Discussion Items

- (1) Discussion for Scheduling of Capital surplus, additional Paid-in Capital Reserve Cash.
- (2) Amendments to the Articles of Incorporation.
- (3) To revise the the title & content of "Rules For Election of Directors and Supervisor" to "Rules For Election of Directors"
- (4) Amendments to Rules and Procedures of Shareholders' Meeting.

IV. Director Election Items

- (1) To elect ten Directors (including three independent directors).

V. Other Discussion Items

- (1) The issue of relieve new directors of company and their representatives regarding to prohibition & restriction of competitive behaviors.
2. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share-holders: Totaling NT\$52,963,218.
Each common share-holder will be entitled to receive a cash dividend of NT\$0.7 per share.
The record date will be decided by the Board of Directors.
3. The proposal for Release of Capital surplus at the meeting of the Board of Directors is as follows:
Capital surplus to common share-holders: Totaling NT\$22,698,522.
Each common share- holder will be entitled to receive a Capital surplus of NT\$0.3 per share.
The record date will be determined by the Board of Directors.
4. Director Election
There will be ten Directors (including three independent directors) elected at the Meeting. Related information is as follows:
I. Candidates of Directors:
 (1) Chiuan-Dau INVESTMENT Co.,Ltd.
 Representative : CHUNG -YI WU
 (2)Chiuan-Tai INVESTMENTCORP.
 Representative : CHUNG-MING WU
 (3) Chiuan-Tai INVESTMENTCORP.
 Representative : KUAN- HSING WU

(4) Friend Trust&Investment Co.,Ltd.

Representative : JUI-CHANG LIN

(5) GSK INVESTMENT DEVELOPMENT CORP.

Representative : CHUNG-WUU LI

(6) CHING YUAN INVESTMENT Co.,Ltd.

Representative : YEN-HSING WU

(7) YU-MEI WU

Candidates of Independent Directors:

(8) CHIA-CHI KUO

(9) YI-MIN LIN

(10) CHENG-SHONG HONG

II. Education and experience of the candidates:

please refer to Website <https://mops.twse.com.tw/mops>

Board of Directors

FINE BLANKING & TOOL CO., LTD.