

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

The 2021 Annual Shareholders' Meeting (the "Meeting") of FINE BLANKING & TOOL CO., LTD. will be convened at 9:30 a.m., Tuesday, June 15, 2021 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 2020 employees' profit sharing bonus and directors' Compensation.
- (2) To report the business of 2020.
- (3) Audit Committee's review report the 2020 Financial Statements.
- (4) To report of Amendment to Code of Ethical Conduct.
- (5) To report Appropriated as special capital reserve from Distributable net profit as of December 31, 2020.

II. Approval Items

- (1) To accept 2020 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2020 earnings.

III. Discussion Items

- (1) Amendments to the Procedures for Acquisition or Disposal of Assets.
- (2) Amendments to the Procedures for Loaning of Funds and Endorsements Guarantees.
- (3) Amendments to Rules and Procedures of Shareholders' Meeting.

Board of Directors
FINE BLANKING & TOOL CO., LTD.