

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

The 2022 Annual Shareholders' Meeting (the "Meeting") of FINE BLANKING & TOOL CO., LTD. will be convened at 9:30 a.m., Tuesday, May 24, 2022 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 the 2021 employees and directors compensation.
- (2) To report the business of 2021.
- (3) 2021 Audit Committee's review report.
- (4) To report of amendment to the Corporate Social Responsibility Principles.
- (5) To report of amendment to the Corporate Governance Principles.
- (6) To report appropriated as special capital reserve from Distributable net profit as of December 31, 2021.

II. Approval Items

- (1) To accept 2021 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2021 earnings.

III. Discussion Items

- (1) Amendments to the Articles of Incorporation.
- (2) Amendments to Rules and Procedures of Shareholders' Meeting.
- (3) Amendments to the Procedures for Acquisition or Disposal of Assets.
- (4) Amendments to the Rules For Election of Directors.

2. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share-holders: Totaling NT\$121,058,784.

Each common share-holder will be entitled to receive a cash dividend of NT\$1.6per share.

The record date will be decided by the Board of Directors.

Board of Directors

FINE BLANKING & TOOL CO., LTD.