

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

The 2023 Annual Shareholders' Meeting (the "Meeting") of FINE BLANKING & TOOL CO., LTD. will be convened at 9:30 a.m., Tuesday, May 30, 2023 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 2022 employees and directors compensation.
- (2).To report the business of 2022.
- (3).2022 Audit Committee's review report.
- (4).To report of Amendment to the Corporate Governance Principles.
- (5).To report the Amendments of Sustainable Development Best Principles.
- (6).To report of Amendment to the Rules Procedure for Directors.

II. Approval Items

- (1).To accept 2022 Business Report and Financial Statements.
- (2).To approve the proposal for distribution of 2022 earnings.

III. Discussion Items

Amendments to Rules and Procedures of Shareholders' Meeting.

IV. Director Election Items

To elect ten Directors (including three independent directors).

V. Other Discussion Items

The issue of relieve new directors of company and their representatives regarding to prohibition & restriction of competitive behaviors.

2. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common share-holders: Totaling NT\$151,323,480.

Each common share-holder will be entitled to receive a cash dividend of

NT\$2.0 per share.

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

3. 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 INVESTMENT CORP.
Representative: KUAN- HSING WU
- (3) GSK INVESTMENT DEVELOPMENT CORP.
Representative: CHUNG-WUU LI
- (4) Fu Yen Investment Co., Ltd.
Representative: JUI-CHANG LIN
- (5) CHING YUAN INVESTMENT Co.,Ltd.
Representative: YEN-HSING WU
- (6) IDEA INVESTMENT Co., Ltd.
Representative: CHUNG-MING 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 the List of Director (including Independent Director)
Candidates on the Meeting Agenda.

Board of Directors

FINE BLANKING & TOOL CO., LTD.