

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

The 2024 Annual Shareholders' Meeting (the "Meeting") of FINE BLANKING & TOOL CO., LTD. will be convened at 10:00 a.m., Tuesday, May 21, 2024 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 2023 employees' and directors' compensation.
- (2).To report the business of 2023.
- (3).2023 Audit Committee's review report.

II. Approval Items

- (1).To accept 2023 Business Report and Financial Statements.
- (2).To approve the proposal for distribution of 2023 earnings.

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\$121,058,784.

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

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

Board of Directors

FINE BLANKING & TOOL CO., LTD.