

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

The 2026 Annual Shareholders' Meeting (the "Meeting") of FINE BLANKING & TOOL CO., LTD. will be convened at 09:30 a.m., Thursday, May 28, 2026 at Chuansing Industrial Park Service Center (No.67, Xinggong 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 2025 employees' and directors' compensation.
- (2).To report the business of 2025.
- (3).2025 Audit Committee's review report.

II. Approval Items

- (1).To accept 2025 Business Report and Financial Statements.
- (2).To approve the proposal for distribution of 2025 Earnings.

III. Discussion Items

- (1).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 2025 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common share-holders: Totaling NT\$ 60,529,392.

Each common share-holder will be entitled to receive a cash dividend of NT\$0.8 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) YI-MIN LIN
- (9) CHENG-SHONG HONG
- (10) YA-CHIEN HSIEH

II. Education and experience of the candidates:

please refer to the List of Director (including Independent Director)
Candidates on the Meeting Agenda.

site: <https://stockservices.tdcc.com.tw/evote/index.html>

4. Shareholders may exercise their right through electronic voting. Period for exercising electronic voting is April 28th ~ May 25th, 2026. Please visit voting site: <https://stockservices.tdcc.com.tw/evote/index.html>

Board of Directors

FINE BLANKING & TOOL CO., LTD.