

Minutes of the Board Meeting on 2024/02/27

Agenda No.	Agenda Item	Resolution	Implementation Status
Approval and Discussion Items 1	Discussion items retained from the last meeting: None	None	None
2	Review of the Company's 2023 business report, financial statements, and consolidated financial statements encompassing business investments.	Resolution passed with no objections from attending directors, to be reported for shareholder meeting approval	<ol style="list-style-type: none"> 1. The material information was released on February 27, 2024. 2. The financial statements were published and forwarded to the OTC Market and other relevant units before March 14, 2024. To be reported for approval during the Annual Shareholders' Meeting on May 21, 2024.
3	2023 earnings distribution proposal.	Resolution passed with no objections from attending directors, to be reported for shareholder meeting approval	<ol style="list-style-type: none"> 1. The material information was released on February 27, 2024. 2. To be reported for approval during the Annual Shareholders' Meeting on May 21, 2024.
4	Discussion on the issuance of the 2023 "Declaration of Internal Control System of Fine Blanking & Tool Co., Ltd."	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The outcome was announced and uploaded before February 27, 2024. 2. To be included in the 2023 annual report.

Agenda No.	Agenda Item	Resolution	Implementation Status
5	Discussion on the regular assessment of CPAs' independence in accordance with regulations and CPA appointment for 2024.	Resolution passed unanimously with applause from the attending directors	The evaluation confirmed no need to change the auditor as independence requirements were met.
6	Discussion on the renewal of expiring banking facilities for May 2024 to April 2025.	Resolution passed with no objections from attending directors	The renewal process will proceed according to the resolution and contract date.
7	Discussion on amendments to the Rules Procedure for Directors	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The outcome was announced and uploaded before February 27, 2024. 2. Internal document distribution and implementation will begin after April 11, 2024.
8	Discussion on the amendment of the Company's "Audit Committee Organization Rules"	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The outcome was announced and uploaded before February 27, 2024. 2. Internal document distribution and implementation will begin after April 11, 2024.
9	Discussion on amendments to the Company's "Corporate Governance Code of Conduct."	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The outcome was announced and uploaded before February 27, 2024. 2. Internal document distribution and implementation will begin after April 11, 2024.

Agenda No.	Agenda Item	Resolution	Implementation Status
10	Discussion on the establishment of the "Risk Management Practical Guidelines"	Resolution passed after discussion with attending directors, proposal not approved	None
11	Resolution passed and carried out accordingly upon the renewal date.	Resolution passed	<ol style="list-style-type: none"> 1. The announcement of the material information was made on March 6, 2023, regarding the time, venue, and agenda of shareholder meeting. 2. The announcement of the material information was made on March 6, 2023, regarding the time, venue, and agenda of the shareholder meeting. According to the announcement, proposals from shareholders holding more than 1% of the issued shares will be accepted from March 15, 2024, to 8:00 AM on March 25, 2024, for the upcoming annual shareholder meeting. No shareholder proposals were received during the acceptance period. 3. Annual Shareholders' Meeting to be held on May 21, 2024.