

Minutes of the Board Meeting on 2024/05/10

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 2024 first-quarter consolidated business reports and consolidated financial statements encompassing business investments.	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The material information was released on May 10, 2024. 2. The financial statements were published and forwarded to the OTC Market and other relevant units before May 15, 2024.
3	Authorization regarding the termination of operating rights for the mainland subsidiary Suzhou Fine Blanking & Tool Co., Ltd., discussion.	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> 1. The material information was released on May 10, 2024. 2. Currently seeking potential buyers for the equity disposal transaction.