

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

The 2025 Annual Shareholders' Meeting (the "Meeting") of FINE BLANKING & TOOL CO., LTD. will be convened at 10:00 a.m., Tuesday, May 27, 2025 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 2024 employees' profit sharing and directors' compensation.
- (2).To report the business of 2024.
- (3).2024 Audit Committee's review report.

II. Approval Items

- (1).To accept 2024 Business Report and Financial Statements.
- (2).To approve the proposal for distribution of 2024 earnings.

III.Discussion Items

- (1).Amendments to the Articles of Incorporation.

IV.Extemporary motions.

2. The proposal for distribution of 2024 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.

3.Shareholders may exercise their right through electronic voting. Period for exercising electronic voting is April 27th ~ May 24th, 2025. Please visit voting site: <https://stockservices.tdcc.com.tw/evote/index.html>

Board of Directors  
FINE BLANKING & TOOL CO., LTD.