

Minutes of the Board Meeting on 2025/02/24

| Agenda No. | Agenda Item | Resolution | Implementation Status |
|---------------------------------|---|---|---|
| Approval and Discussion Items 1 | Discussion items retained from the last meeting: None | None | None |
| 2 | Discussion on the issuance of the 2024“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 on March 12, 2025. 2. To be included in the 2024 annual report. |
| 3 | Review of the Company’s 2024 business report, financial statements,and consolidated financial statements encompassing business investments. | The proposal was approved without objection after the chairman consulted all attending directors and will be submitted to the shareholders’ meeting for acknowledgment. | <ol style="list-style-type: none"> 1. The material information was released on February 24, 2025. 2. The financial statements were published and forwarded to the Taipei Exchange on March 14, 2025. 3. To be reported for acknowledgment during theannual general meeting scheduled on May 27,2025. |
| 4 | 2024 earnings distribution proposal. | The proposal was approved without objection after the chairman consulted all attending directors and will be submitted to the shareholders’ meeting for acknowledgment. | <ol style="list-style-type: none"> 1. The material information concerning dividends resolved by the board of directors was announced on February 24, 2025. 2. To be reported for acknowledgment during theannual general meeting scheduled on May 27,2025. |

| Agenda No. | Agenda Item | Resolution | Implementation Status |
|------------|---|---|---|
| 5 | In accordance with legal requirements, the Company regularly evaluates the independence of its appointed certified public accountants. A discussion and evaluation regarding the appointment of new CPAs for the audit and certification of financial reports, effective from the first quarter of 2025, has been conducted due to internal business adjustments within Ful-Fill & Co., CPAs. | The proposal was approved unanimously with applause from the chairman and all attending directors. | For the year 2025, the appointed CPAs from Ful-Fill & Co., CPAs—Mr. Wu, Chin-Ti and Mr. Chi, Chia-Yu—both meet the Company's standards for independence. As of the date of the current Board meeting, neither has been subject to disciplinary action nor has there been any incident affecting their independence. Aside from internal business adjustments within Ful-Fill & Co., CPAs, there is no necessity to change the appointed CPAs. |
| 6 | Discussion on the renewal of expiring banking facilities for May 2025 to April 2026. | Resolution passed with no objections from attending directors | Resolution passed and carried out accordingly upon the renewal date. |
| 7 | Discussion on amendments to the Company's "Corporate Governance Code of Conduct." | The amendment to the company's articles of association was approved without objection after the chairman consulted all attending directors, and the proposal will be submitted to the shareholders' meeting for approval. | To be submitted for approval at the shareholders' meeting on May 27, 2025. |

| Agenda No. | Agenda Item | Resolution | Implementation Status |
|------------|---|---|---|
| 8 | Discussion on the date, venue, and form of the 2025 annual general meeting. | Resolution passed with no objections from attending directors | <ol style="list-style-type: none"> 1. The announcement of the material information was made on February 24, 2025., regarding the time, venue, and agenda of shareholder meeting. 2. On March 12, 2025, it was announced that from March 21, 2025, to 8:00 AM on March 31, 2025, shareholders holding more than 1% of the issued shares may submit proposals for the upcoming annual shareholders' meeting. No shareholder proposals were submitted during the acceptance period. 3. The stock transfer suspension period is from March 29, 2025, to May 27, 2025. 4. The period for exercising voting rights electronically is from April 27, 2025, to May 24, 2025. 5. To be held at the shareholders' meeting on May 27, 2025. |