



**China Fineblanking Technology Co., Ltd**  
**Announcement for 2021 Annual General Shareholders' Meeting**  
**(Stock Code: 1586)**

**Announcements:**

Time: 2pm, May 28, 2021 (Friday)

Venue: No. 40, Xinggong Road, Shengang Township, Changhua County  
(The Company's Main Conference Room)

**Meeting Agenda:**

**1. Call the Meeting to Order (reporting of the number of shares represented by attendance)**

**2. Chairperson's Remarks**

**3. Management Presentation**

- (1) 2020 Business Report
- (2) 2020 Review Report by Audit Committee
- (3) 2020 distribution of remunerations to employees and directors
- (4) 2020 distribution of earnings via cash dividends
- (5) Reasons for and matters in relation to 2020 raising and issuance of convertible bonds
- (6) Update on the subsidiary CFTC PRECISION SDN schedule and progress of liquidation
- (7) Report on establishment of "Code of Ethical Conduct for Directors and Managers"

**4. Matters to be Ratified**

- (1) Please kindly rectify the Company's 2020 business report and financial statements.
- (2) Please kindly rectify the Company's distribution of 2020 earnings.

**5. Matters to be Discussed**

- (1) Issuance of new shares via capitalization of retained earnings
- (2) Amendment of "Rules of Procedure for Shareholder Meetings"
- (3) Amendment of "Procedures for Election and Appointment of Directors"

**6. Election Matters**

- (1) Election of additional independent directors

**7. Other Proposals**

- (1) Removal of non-compete covenants on directors

**8. Extemporaneous Motions**

**9. Adjournment**

Sincerely,

I-HSIANG, HUANG

Chairman