



China Fineblanking Technology Co., Ltd.

Notice of 2023 Annual General Shareholders' Meeting

- I. Please be informed that the Company physical 2023 Annual General Shareholders' Meeting will be convened at No. 40, Xingong Road, Shengang Township, Changhua County at 10:00 a.m., of May 31, 2023 (Wednesday). (The registration time of shareholders is accepted 30 minutes before the start of the Meeting)
- The agenda for the Meeting is as follows:
- (I) Reported Matters:
- (1) 2022 Business Report
 - (2) 2022 Review Report by Audit Committee
 - (3) 2022 distribution of remuneration to employees and directors
 - (4) 2022 distribution of earnings via cash dividends
 - (5) Report on the implementation of the repurchase of treasury shares
 - (6) Update on the subsidiary CFTC PRECISION SDN BHD's plan, schedule and progress for liquidation
- (II) Acknowledged Matters:
- (1) Acknowledgement of the 2022 Business Report and Financial Statements
 - (2) Acknowledgement of the 2022 Earnings Distribution
- (III) Matters for Discussion:
- (1) Issuance of new shares via capitalization of retained earnings
- (IV) Election Matters:
- (1) Election of additional independent directors
- (V) Other Proposals:
- (1) Removal of non-compete covenants on directors
- (VI) Extemporaneous Motions
- II. The major items of the proposal for distribution of 2022 profits has been resolved by the Board of Directors meeting are as follows: Appropriations of earnings in cash dividends to shareholders: NT\$0.02 per share, appropriations of earnings in stock dividends to shareholders: 5 shares gratuitously allotted for every thousand shares
- III. The Company adopted the candidate nomination system for electing the 1 independent directors. The list of candidates for independent directors is CHENG, FENG-TSUNG. Please refer to Market Observation Post System (<https://mops.twse.com.tw/mops/web/t146sb10>) for the educational background and experience relevant information.
- IV. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, then click "GO" to find the meeting files corresponding to Company code.
- V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 2, 2023 to May 31, 2023.
- VI. Please find enclosed herewith the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column (not required to return by mail). Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, May 25, 2023, 5 days prior to the meeting date.
- VII. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 28, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 1586)
- VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 29, 2023 to May 28, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- X. It is highly appreciated that you handle the matters accordingly.
- To Shareholders

Sincerely,
Board of Directors
China Fineblanking Technology Co., Ltd.