



China Fineblanking Technology Co., Ltd. Notice of 2024 Annual General Shareholders' Meeting

- I. Please be informed that the Company physical 2024 Annual General Shareholders' Meeting will be convened at No. 40, Xinggong Road, Shengang Township, Changhua County at 10:30 a.m., of May 30, 2024 (Thursday). (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) 2023 business report.
- (2) Audit Committee's review of the 2023 final accounting ledgers and statements.
- (3) Report on 2023 employees' and directors' remuneration.
- (4) 2023 earning distribution of cash dividends.
- (5) Report on the reasons and related matters for the raising and issuance of the domestic secured convertible corporate bonds for the 4th time and domestic unsecured convertible corporate bonds for the 5th time.
- (6) Update on the subsidiary CFTC PRECISION SDN BHD's plan, schedule and progress for liquidation.
- (7) Report of director compensation for fiscal year 2023.

(II) Acknowledged Matters:

- (1) Acknowledgement of the 2023 Business Report and Financial Statements.
- (2) Acknowledgement of the 2023 Earnings Distribution.

(III) Matters for Discussion:

- (1) Issuance of new shares for capital increase by earnings re-capitalization.
- (2) Amendments on part of "Articles of Incorporation".

(IV) Extemporary Motion

- II. The major items of the proposal for distribution of previous accumulated profits has been resolved by the Board of Directors meeting are as follows: Appropriations of earnings in cash dividends to shareholders: NT\$0.1 per share, appropriations of earnings in stock dividends to shareholders: 3 shares gratuitously allotted for every thousand shares.
- III. 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.
- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 1, 2024 to May 30, 2024.
- V. 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 24, 2024, 5 days prior to the meeting date.
- VI. 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 29, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 1586).
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 30, 2024 to May 27, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

To Shareholders

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