



## China Fineblanking Technology Co., Ltd. Notice of 2025 Annual General Shareholders' Meeting

- I. Please be informed that the Company physical 2025 Annual General Shareholders' Meeting will be convened at No. 40, Xinggong Road, Shengang Township, Changhua County at 10:00 a.m., of May 28, 2025 (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) 2024 business report.
    - (2) Audit Committee's review of the 2024 final accounting ledgers and statements.
    - (3) Report on 2024 employees' and directors' remuneration.
    - (4) 2024 earning distribution of cash dividends.
    - (5) Update on the subsidiary CFTC PRECISION SDN BHD's plan, schedule and progress for liquidation.
    - (6) Report of director compensation for fiscal year 2024.
    - (7) 2025 Private Placement Capital Increase - First Implementation Status Report.
  - (II) Acknowledged Matters:
    - (1) Acknowledgement of the 2024 Business Report and Financial Statements.
    - (2) Acknowledgement of the 2024 Earnings Distribution.
  - (III) Matters for Discussion:
    - (1) Amendments on part of "Articles of Incorporation".
  - (IV) Election Matters:
    - (1) Re-election of directors
  - (V) Other Proposals:
    - (1) Proposal of release the prohibition on new directors, independent directors and their representatives from participation in competitive business
  - (VI) Extemporary Motion
- II. The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows: Appropriations of earnings in cash dividends to shareholders: NT\$0.3 per share.
- III. The Company adopted the candidate nomination system for electing the 9 directors (including 4 independent directors). The list of candidates for the directors are Representative of OFCO INDUSTRIAL CORPORATION: Lin, Huizheng; Huang, Chung-Yi; Huang, Pei-Ying; Jheng, Ting-Yun; Wu Chia-Chuan; The list of candidates for independent directors are Wong, Nai-Sin; Jheng, Li-Wei; Lee, Yin-Chiang; Wu, Ji-Yu. Please refer to Market Observation Post System (<https://mopstwse.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://emops.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 March 30, 2025 to May 28, 2025.
- 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 20, 2025, 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 25, 2025. 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 26, 2025 to May 25, 2025. 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.