



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

- I. Please be informed that the Company physical 2025 Extraordinary Shareholders' Meeting will be convened at No. 40, Xinggong Road, Shengang Township, Changhua County at 10:00 a.m., of Feb 10, 2025 (Monday). (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) Report on execution of treasury stock buyback.
- (II) Matters for Discussion:  
(1) The issuance of common shares through capital increase by cash in private placement.
- (III) Extemporary Motion
- II. The company plans to conduct a private placement for cash capital increase by issuing common 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 Jan 12, 2025 to Feb 10, 2025.
- 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, Feb 5, 2025, 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 Jan 24, 2025. 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 Jan 25, 2025 to Feb 7, 2025. 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.