



## **FineTek Co., Ltd.**

### **Notice of 2022 Annual Meeting of Shareholders**

(Summary Translation)

#### **I. Information of the Meeting**

1. Meeting type : physical shareholders meeting
2. Time : 9:00 AM, June 10 (Friday), 2022
3. Location : 3<sup>rd</sup> Floor, No.189, Sec.1, Xianmin Blvd., Banqiao Dist., 220 New Taipei City (Grand Forward Hotel)

#### **II. The agenda for the Meeting is as follows:**

##### **1. Report Items**

- (1) 2021 Business Report.
- (2) 2021 Audit Committee's Review Report.
- (3) 2021 Distributable Compensation for Employees and Directors.
- (4) Implementation of treasury stock to first repurchase the Company's shares.

##### **2. Ratification Items**

- (1) To approve 2021 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2021 earnings.

##### **3. Discussions Items**

- (1) Discussion of the Issuance of new common shares from 2021 earnings.
- (2) Discussion of the Amendment to the Company's "Articles of Incorporation."
- (3) Discussion of the Amendment to the Company's "Rules of Procedure for Shareholders Meetings."
- (4) Discussion of the Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets."

##### **4. Election Items**

- (1) Proposal to re-elect all the Company's directors.

##### **5. Other Items**

- (1) Proposal to release the new directors from Non-Competition Restrictions.

##### **6. Extraordinary Motions**

### **III. Profits Distribution**

- (1) Cash dividend NT\$181,949,263, with NT\$4.1 per share.
- (2) Stock dividend NT\$48,815,656 with NT\$1.1 per share.

### **IV. The list of Director Candidates:**

- (1) 4 Director Candidates: WU CHING-TEH, WU TING-KUO, WU KUEI-YUNG, KAO LUN-MAU.
- (2) 3 Independent Director Candidates: CHIEN CHUN-CHU, WU CHUN-KUANG, WU HIS-HER.

**V.** Enclosed please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1, No. 210, Section 3, Chengde Road, Taipei 103432, Taiwan), so that a sign-in card can be mailed out to the proxy.

**VI.** The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.

**VII.** If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 10, 2022. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.

**VIII.** Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books > Shareholders' meetings to search for more details.

**IX.** For this meeting, shareholders can vote online from May 11, 2022 to June 7, 2022 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions.  
(<https://www.stockvote.com.tw>)

X. Should the Company have to change the venue of the shareholders' meeting due to the impact of the COVID-19 pandemic, announcements will be made on the Market Observation Post System (MOPS) website under the Material Information > Material Information Today section.

Sincerely,

Board of Directors  
FineTek Co., Ltd.