



FineTek Co., Ltd.

Notice of 2024 Annual Meeting of Shareholders

(Summary Translation)

I. Information of the Meeting

1. Meeting type : physical shareholders' meeting
2. Time : 9:00 AM, May 27 (Monday), 2024
3. Location : 3rd Floor, No. 4, Sanmin Rd., Tucheng Dist., New Taipei City, Taiwan. (R.O.C.) (Tucheng Industrial Park Service Center)

II. The agenda for the Meeting is as follows:

1. Report Matters

- (1) 2023 Business Report.
- (2) 2023 Audit Committee's Review Report.
- (3) 2023 Distribution of remuneration to employees and directors.

2. Matters for Recognition

- (1) 2023 Business Report and Financial Statements.
- (2) Proposal for 2023 earnings distribution.

3. Matters for discussion

- (1) Proposal for issuance of new shares for capital increase by capitalization of retained earnings.
- (2) Amendment to certain provisions of the Company's "Articles of Incorporation."
- (3) Amendment to certain provisions of the Company's "Rules of Procedure for Shareholders' Meetings."
- (4) Amendment to the "Procedures for Acquisition or Disposal of Assets."

4. Extempore Motions

III. Profits Distribution

- (1) Cash dividend NT\$219,155,884, with NT\$4 per share.
- (2) Stock dividend NT\$10,957,794 with NT\$0.2 per share.

- IV.** 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.
- V.** The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.
- VI.** 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 April 26, 2024. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- VII.** 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.
- VIII.** For this meeting, shareholders can vote online from April 27, 2024 to May 24, 2024 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions.
(<https://www.stockvote.com.tw>)

Sincerely,

Board of Directors
FineTek Co., Ltd.