

Fu Chun Shin Machinery Manufacture Co., Ltd.

2023 Annual General Meeting

(Summary Translation)

Time: 9:00AM, Jun 15, 2023 (Thursday)

Place: No. 269, Baodong Rd., Pitou Vil., Guanmiao Dist., Tainan City

Form of Shareholders' Meeting: Physical

Report Items:

- I. The Company's 2022 Business Report.
- II. The Audit Committee's Review Report on the 2022 financial statements.
- III. The 2022 employee remuneration and directors' remuneration distribution proposal.
- IV. Report of raising the 3rd domestic unsecured convertible corporate bonds.

Proposals for Ratification:

- I. The 2022 business report and financial statements.
- II. The Company's earnings distribution proposal for 2022.

Proposals for Discussion:

- I. Amendment to the Regulations for Endorsements and Guarantees.
- II. The proposal for capital increase out of earnings.

Period of suspension of share registration: 2023/04/17~2023/06/15