

# **Fu Chun Shin Machinery Manufacture Co., Ltd.**

## **2024 Annual General Meeting**

(Summary Translation)

Time: 9:00AM, Jun 18, 2024 (Tuesday)

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

Form of Shareholders' Meeting: Physical

### Report Items:

- I. The Company's 2023 Business Report.
- II. The Audit Committee's Review Report on the 2023 financial statements.
- III. The 2023 employee remuneration and directors' remuneration distribution proposal.
- IV. Formulation of the Company's "Rules Governing Financial and Business Matters Between this Corporation and its Related Parties."

### Proposals for Ratification:

- I. The 2023 business report and financial statements.
- II. The Company's earnings distribution proposal for 2023.

### Proposals for Discussion:

- I. Amendment to the Regulations for the Rules of Procedures for Shareholders' Meetings.

Period of suspension of share registration: 2024/04/20~2024/06/18