

Fu Chun Shin Machinery Manufacture Co., Ltd.

2025 Annual General Meeting

(Summary Translation)

Time: 9:00AM, Jun 20, 2025 (Friday)

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

Form of Shareholders' Meeting: Physical

Report Items:

- I. The Company's 2024 Business Report.
- II. The Audit Committee's Review Report on the 2024 financial statements.
- III. The 2024 employee remuneration and directors' remuneration distribution proposal.
- IV. Report on amendment to parts of the provisions of the "Board of Directors Rules of Procedure."

Proposals for Ratification:

- I. The 2024 business report and financial statements.
- II. The Company's earnings distribution proposal for 2024.

Proposals for Election:

- I. Election of the directors of the 13th intake

Proposals for Discussion:

- I. Amendment to the Regulations for the Articles of Incorporation.

II. Proposal for removal of the non-competition restriction against the directors.

III. Proposal for cash dividends distribution from capital surplus.

Period of suspension of share registration: 2025/04/22~2025/06/20

- Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation 【<https://stockservices.tdcc.com.tw>】 during the period from May 21, 2025 to Jun 17, 2025.