

Fu Chun Shin Machinery Manufacture Co., Ltd.

2026 Annual General Meeting

(Summary Translation)

Time: 9:00AM, Jun 18, 2026 (Thursday)

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

Form of Shareholders' Meeting: Physical

Report Items:

- I. The Company's 2025 Business Report.
- II. The Audit Committee's Review Report on the 2025 financial statements.
- III. The 2025 employee remuneration and directors' remuneration distribution proposal.
- IV. Report on the Distribution of Earnings for 2025
- V. Report on the purpose of issuing corporate bonds and related matters submitted for acknowledgement.

Proposals for Ratification:

- I. The 2025 business report and financial statements.
- II. The Company's earnings distribution proposal for 2025.

Proposals for Discussion:

- I. Proposal for cash dividends distribution from capital surplus.

Period of suspension of share registration: 2026/04/20~2026/06/18

- 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 19, 2026 to Jun 15, 2026.