

FineMat Applied Materials Co., Ltd.

Meeting Notice of 2021 Annual General Shareholders' Meeting

1. Time : 09:00 a.m. June 16, 2021(Wednesday)

2. Location : No.31, Gongye 2nd Rd, Annan Dist, Tainan City, Taiwan

3. The agenda for the Meeting is as follows :

I .Report Items

(1)2020 operation results.

(2)Audit Committee's review opinions on 2020 annual final accounting books and statements.

(3)Report on 2020 employees' and directors' remuneration.

(4)Report on 2020 Earnings Distribution.

(5)Report on the procedures for ethical management and guidelines for conduct.

II.Ratification Items

(1)Adoption of the 2020 annual final accounting books and statements.

(2)Adoption of the 2020 Earnings Distribution.

III.Director Election

(1)Re-election of Directors

IV. Discussion Items

(1)Release of the non-competition promise ban imposed upon the Company's directors

4.Director Election :

There will be an election for Directors at the Meeting.

Related information is as follows :

(1)JHAO, CIN-SIAO

(2)LIOU, DAI-MING Representing ELAN MICROELECTRONICS CORPORATION

(3)CIOU, GAO-LING Representing Wistron Corporation

(4)NI, HUEI-MIN Representing SHENG TA Company Limited

(5)LI, WEI-CHENG

(6)CHEN, JHENG-LI, Independent Director

(7)JHOU, HUEI-YU, Independent Director

(8)ZENG, JHONG-NAN, Independent Director

(9)JHU, CIOU-BI, Independent Director

5. During COVID-19 epidemic period :

I .Shareholders are kindly requested and encourage to use the e-vote system to exercise their voting rights.

II. IF you wish to attend the shareholders' meeting, you must wear a mask throughout the meeting and cooperate with us in measuring your body temperature. You will not be allowed to enter the meeting venue if you do not wear a mask or you have a fever following two consecutive body temperature measurements (forehead temperature of 37.5°C or ear temperature of 38°C).

III. If a change in meeting venue is warranted due to COVID-19 epidemic prevention reason, we will make the related public announcements on Market Observation Post System.

Board of Directors

FineMat Applied Materials Co., Ltd.