

FineMat Applied Materials Co., Ltd.

Meeting Notice of 2022 Annual General Shareholders' Meeting

1. Time : 09:00 a.m. June 08, 2022(Wednesday)

2. Location : No.123, Keji 5th Rd., Annan Dist., Tainan City, Taiwan

3. The agenda for the Meeting is as follows :

I .Report Items

(1) 2021 operation results.

(2) Audit Committee's review opinions on 2021 annual final accounting books and statements.

(3) Report on 2021 employees' and directors' remuneration.

(4) 2021 profit distribution result.

(5) Determine 2021 governing share repurchase to transfer shares to employees regulations.

(6) Treasury share repurchase result.

II .Ratification Items

(1) Adoption of the 2021 annual final accounting books and statements.

(2) Adoption of the 2021 Earnings Distribution.

III . Discussion Items

(1) Procedures for election of directors

(2) Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal"

(3) Amendments to the corporate charter.

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

4. 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.