

FineMat Applied Materials Co., Ltd.

Meeting Notice of 2023 Annual General Shareholders' Meeting

1.Time : 09:00 a.m. June 13, 2023(Tuesday)

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) Motion for 2022 Business Report

(2) Motion for 2022 Audit Committee's Review Report

(3) 2022 distribution of earnings and cash dividends

(4) Motion for the improvement report on the endorsement/guarantee exceeding the specified limit by subsidiary - Etch Home Technology Co., Ltd.

(5) Motion for the report on the implementation of repurchase of treasury stock

II.Ratification Items

(1) Motion for 2022 Business Report and financial statements

(2) Motion for 2022 earnings distribution

III. Provisional motions

IV. Adjournment of the meeting

Board of Directors

FineMat Applied Materials Co., Ltd.