

# **FineMat Applied Materials Co., Ltd.**

## **Meeting Notice of 2024 Annual General Shareholders' Meeting**

**1.Time : 09:00 a.m. June 19, 2024(Wednesday)**

**2.Location : No. 31, Gongye 2nd Road, Annan District, Tainan City (Southern Taiwan Innovation & Research Park Service Center, Ministry of Economic Affairs).**

**3.The agenda for the Meeting is as follows :**

### **I.Report Items**

- (1) 2023 Annual Business Report
- (2) 2023 Audit Committee's Review Report
- (3) Proposal for the Distribution of 2023 Employee and Director Remuneration.
- (4) 2023 Cash Distribution from Earnings.
- (5) Report on the Execution of Treasury Stock Repurchase.

### **II.Ratification Items**

- (1) 2023 Operating Report and Financial Statements Proposal
- (2) 2023 Earnings Distribution Proposal

### **III. Election Matters**

- (1) Proposal of Re-election of Directors

### **IV. Discussion Matters**

- (1) Removal of Restrictions on New Directors and Their Representatives Regarding Competition

### **V .Provisional motions**

#### **4. Election Matters**

There will be an election for eight Directors at the Meeting.

Related information is as follows :

#### **I. Candidates of Director:**

- (1) Chao Chin-Hsiao

(2) Representative of Yi Long Investment Co., Ltd. : Dennis Liu

(3) NI,HUI-MIN

(4) Representative of Sheng Tai Co., Ltd. : Li Zhong-Jen

(5) LI, WEI-CHENG

**II. Candidates of Independent Director:**

(1) Chou Hui-Yu

(2) Chen Cheng-Li

(3) Anita Chu

**Board of Directors**

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