

FineMat Applied Materials Co., Ltd.

Meeting Notice of 2026 Annual General Shareholders' Meeting

1.Time : 09:00 a.m. June 17, 2026(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) 2025 Annual Business Report.
- (2) 2025 Audit Committee's Audit Review Report.
- (3) 2025 Distribution of Employees Compensation and Directors Compensation.
- (4) 2025 Cash Distribution Report.
- (5) Report on the Execution of Treasury Stock Repurchase.

II.Ratification Items

- (1) 2025 Operating Report and Financial Statements Proposal.
- (2) 2025 Deficit Offsetting.

III.Discussion Matters

- (1) Proposed Amendments to the Endorsement and Guarantee Procedures.
- (2) Proposed Amendments to the Rules of Procedure for Shareholders Meetings.

IV .Provisional motions

Board of Directors

FineMat Applied Materials Co., Ltd.