



**China Fineblanking Technology Co., Ltd**  
**Announcement for 2020 Annual General Shareholders' Meeting**  
**(Stock Code: 1586)**

**Announcements:**

Time: 2:00 pm, May 28th 2020(Thursday)

Venue: No. 67, Xinggong Rd., Shengang Township, Changhua County, Taiwan  
(R.O.C.)(Chuansing Industrial Park Service Center)

**Meeting Agenda:**

1. Call the meeting to order
2. Opening remarks by the chairman
3. Report items :
  - a. 2019 business report
  - b. 2019 audit committee review report
  - c. Execution of the 2019 employee and directors compensation plan
  - d. Execution of 2019 earning distribution of cash dividends
  - e. Execution of the treasury stock purchase plan
  - f. Amendment of clauses of “Rules of Procedures of Board of Director Meetings”
4. Ratification items :
  - a. Ratification of the 2019 business report and financial statements
  - b. Ratification of the proposal for distribution of 2019 earnings
5. Discussion items :
  - a. Issuance of new shares for capital increase by earnings re-capitalization
  - b. Amendments to the “Articles of Incorporation”
  - c. Amendments to the “Rules of Procedures for Shareholders' Meeting”
  - d. Amendments to the “Procedures for Election of Directors ”
6. Elections : By-election of Directors
7. Other matters : Proposal of release the prohibition on representative of directors and new directors from participation in competitive business
8. Questions and motions
9. Adjournment

Sincerely,

I-HSIANG, HUANG

Chairman