

# FALCON MACHINE TOOLS CO., LTD.

## 2023 Annual General Shareholders' Meeting Notice

(Summary Translation)

I. The 2023 Annual General Shareholders' Meeting (the "Meeting") of FALCON MACHINE TOOLS CO., LTD. (the "Company") will be held at 11:00 a.m., Wednesday, June 21, 2023 at No. 34, Xinggong Rd, Shengang Township, Changhua County, Taiwan. The agenda for the Meeting is as follows:

### 1. Report Items

- (1) Business Report for 2022
- (2) Audit Committee's report of 2022 audited financial report.
- (3) Report on the Revision of Some Provisions of the "Rules of Procedure for Board of Directors Meetings".

### 2. Ratification Items

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Proposal for 2022 Deficit Compensation.

### 3. Discussion Items

- (1) Proposal for the Amendment "Articles of Corporation" and Change of the Company Address.
- (2) Proposal for Reformulation of "Rules and Procedures of Shareholders' Meeting".
- (3) Proposal for Private Placement of Common Shares.

### 4. Questions and Motions

### 5. Adjournment

II. The Shareholders are eligible to exercise their voting rights through electronic voting system and the exercise period for the voting is from May 20, 2023 to June 18, 2023. Please log in the TDCC website through <https://www.stockvote.com.tw> for further instructions. The shareholders are encouraged to exercise their voting right as early as possible during the voting period.

Board of Directors of FALCON MACHINE TOOLS CO., LTD.