



**FALCON MACHINE TOOLS CO., LTD.**

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

The 2025 Annual General Shareholders' Meeting (the "Meeting") of FALCON MACHINE TOOLS CO., LTD. (the "Company") will be held at 11:00 a.m., Wednesday, June 25, 2025 at No. 34, Xinggong Rd, Shengang Township, Changhua County, Taiwan.

The agenda for the Meeting is as follows:

**1. Report Items**

- (1) The 2024 Business Report.
- (2) The 2024 Audit Committee's Review Report.
- (3) To report on the implementation status of the cash capital increase in private placement of common shares adopted by the 2022 Annual General Shareholders' Meeting.

**2. Ratification Items**

- (1) 2024 Business Report and Financial Statements. Approval is respectfully requested.
- (2) 2024 Loss Compensation. Approval is respectfully requested.

**3. Discussion Items**

- (1) To amend "The Articles of Incorporation". Resolution is respectfully requested.
- (2) To amend "Procedures for Endorsements and Guarantees". Resolution is respectfully requested.
- (3) Discussion on Private Placement of Common Shares Resolution is respectfully requested.
- (4) Discussion on Authorize Related-Party Transactions. Resolution is respectfully requested.

**4. Elections items**

- (1) Proposal for the Re-election of Directors. Election is respectfully requested.

**5. Other items**

- (1) Proposal to Lift Non-Competition Restrictions on Newly Elected Directors and Their Representatives. Resolution is respectfully requested.

**6. Questions and Motions**

**7. Adjournment**

Your continued support will be greatly appreciated. Warm wishes to you and your family.

Sincerely,

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