



FALCON MACHINE TOOLS CO., LTD.

Meeting Notice of Annual General Shareholders' Meeting

The 2026 Annual General Shareholders' Meeting (the "Meeting") of FALCON MACHINE TOOLS CO., LTD. (the "Company") will be held at 11:00 a.m., Thursday, June 25, 2026 at No. 34, Xinggong Rd, Shengang Township, Changhua County, Taiwan.

The agenda for the Meeting is as follows:

1. Report Items

- (1) The 2025 Business Report.
- (2) The 2025 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 2025 Annual General Shareholders' Meeting.

2. Ratification Items

- (1) 2025 Business Report and Financial Statements. Approval is respectfully requested.
- (2) 2025 Loss Compensation. Approval is respectfully requested.

3. Discussion Items

- (1) To amend "Articles of Incorporation". Resolution is respectfully requested.
- (2) To amend "Procedures for Endorsements and Guarantees". Resolution is respectfully requested.
- (3) To amend "Rules of Procedure for Shareholders' Meetings". Resolution is respectfully requested.
- (4) Discussion on Private Placement of Common Shares Resolution is respectfully requested.

4. Elections items

None.

5. Other items

None.

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.