

**FALCON MACHINE TOOLS CO., LTD.**  
**2024 Annual General Shareholders' Meeting Notice**

(Summary Translation)

- I. The 2024 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, 2024 at No. 34, Xinggong Rd, Shengang Township, Changhua County, Taiwan. The agenda for the Meeting is as follows:
1. Report Items
    - (1) The 2023 Business Report.
    - (2) The 2023 Audit Committee's Review Report.
    - (3) To report 2023 employees' profit sharing and directors' compensation.
    - (4) To Report on the implementation status of the cash capital increase in private placement of common shares adopted by the 2023 Annual General Shareholders' Meeting.
  2. Ratification Items
    - (1) 2023 Business Report and Financial Statements.
    - (2) 2023 Earnings Distribution.
  3. Discussion Items
    - (1) To amend "The Articles of Incorporation".
    - (2) To amend "Procedures for Endorsements and Guarantees".
    - (3) Discussion on issuance of new shares through capitalization of earnings.
  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 25, 2024 to June 22, 2024. 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.