

Notice of the Change to the Trade Name and Partial Amendment to the Articles of Incorporation (Trade Name) of Ferrotec Holdings Corporation

Ferrotec Holdings Corporation (Representative Director: He Xian Han; hereinafter “the Company”) decided on a business policy to transition from being a pure holding company to being an operating company at the meeting of the Board of Directors held today as stated in the “Notice of the Determination of the Basic Policy to Transition from Being a Pure Holding Company to Being an Operating Company through a Merger with Our Consolidated Subsidiary,” which was released today. Based on this basic policy, the Board of Directors of the Company resolved to submit a proposal for a “Partial Amendment to the Articles of Incorporation” at the Annual General Meeting of Shareholders scheduled to be held in June this year to partially amend the Articles of Incorporation relating to our trade name. Details are as follows.

1. Change of the trade name

(1) Reason for the change:

The Company plans to change the trade name on July 1, 2025 as we will transition from being a pure holding company to being an operating company due to business restructuring.

(2) New trade name:

Ferrotec Corporation

(3) Planned date of change:

July 1, 2025

(4) This change of the trade name is subject to approval at the Annual General Meeting of Shareholders scheduled to be held in June 2025.

2. Partial amendment to the Articles of Incorporation

(1) Purpose of the amendment:

The Company plans to partially amend our Articles of Incorporation as we will transition from being a pure holding company to being an operating company due to business restructuring.

(2) Details of the amendment to the Articles of Incorporation:

See the attachment.

(3) Schedule:

Date of the Annual General Meeting of Shareholders scheduled to be held in June 2025

(4) Planned date of amendment:

Date of the Annual General Meeting of Shareholders scheduled to be held in June 2025

(5) This partial amendment to the Articles of Incorporation is subject to approval at the Annual General Meeting of Shareholders scheduled to be held in June 2025.

Attachment

Current Articles of Incorporation	Proposed Amendment
Article 1: Trade Name The Company shall be called <u>Ferrotec Holdings Corporation</u> in English. (New)	Article 1: Trade Name The Company shall be called <u>Ferrotec Corporation</u> in English. <u>Supplementary Provision</u> <u>1. The amendment to Article 1 (Trade Name) shall take effect on July 1, 2025. This supplementary provision shall be deleted after the amendment to the trade name takes effect.</u>