

No:1

Subject: Subsidiary, eCMMS Precision Singapore Pte. Ltd. obtaining FOXCONN ICT MECHANICAL MEXICO S.A. de C.V. Shares

Date of events:2025/03/07

Contents:

- 1.Name and nature of the underlying assets (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g., dividend yield, etc.):FOXCONN ICT MECHANICAL MEXICO S.A. de C.V. Common shares
- 2.Date of occurrence of the event:2025/03/07
- 3.Amount, unit price, and total monetary amount of the transaction:
Amount:406,504,000 Shares
Unit price: USD 0.0492000079
Total transaction amount: USD 20,000,000
- 4.Trading counterparty and its relationship with the Company (if the trading counterparty is a natural person and furthermore is not a related party of the Company, the name of the trading counterparty is not required to be disclosed):Cash investment is not applied; Parent and subsidiary companies
- 5.Where the trading counterparty is a related party, announcement shall also be made of the reason for choosing the related party as trading counterparty and the identity of the previous owner, its relationship with the Company and the trading counterparty, and the previous date and monetary amount of transfer: capital increase of subsidiary; Na
- 6.Where an owner of the underlying assets within the past five years has been a related party of the Company, the announcement shall also include the date and price of acquisition and disposal by the related party, and its relationship with the Company at the time of the transaction: Na
- 7.Matters related to the current disposal of creditors' rights (including types of collaterals of the disposed creditor's rights; if creditor's rights over a related party, announcement shall be made of the name of the related party and the book amount of the creditor's rights, currently being disposed of, over such related party):Na
- 8.Profit or loss from the disposal (not applicable in cases of acquisition of securities) (those with deferral should provide a table explaining recognition):Na
- 9.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important terms and conditions: None
- 10.The manner of deciding on this transaction (such as invitation to tender, price comparison, or price negotiation), the reference basis for the decision on price, and the decision-making unit:
Board of director
- 11.Net worth per share of the Company's underlying securities acquired or disposed of: Na
- 12.Cumulative no.of shares held (including the current transaction), their monetary amount, shareholding percentage, and status of any restriction of rights (e.g., pledges), as of the present moment:
ECMMS PRECISION SINGAPORE PTE. LTD.
Cumulative no.of shares held:406,594,000 Shares
Cumulative monetary amount held: USD 20,004,428
Shareholding percentage:99.9975%
Restriction of rights: None

MEXUS SOLUTIONS INC.
Cumulative no.of shares held:10,000 Shares
Cumulative monetary amount held: USD 492
Shareholding percentage:0.0025%
Restriction of rights: None
- 13.Current ratio of securities investment (including the current trade, as listed in article 3 of Regulations Governing the Acquisition and Disposal of Assets by Public Companies) to the total assets and equity attributable to owners of the parent as shown in the most recent financial statement and working capital as shown in the most recent financial statement as of the present:
Ratio to total assets:0.01899%;
Ratio to owners'equity:0.04075%;
Operating Capital:NTD-241,579,390,000
- 14.Disclaimer and bookends: None

14.Broker and broker's fee: None

15.Concrete purpose or use of the acquisition or disposal: Long Term Investment

16.Any dissenting opinions of directors to the present transaction: None

17.Whether the counterparty of the current transaction is a related party: Yes

18.Date of the board of directors resolution:2025/03/07

19.Date of ratification by supervisors or approval by the Audit Committee: NA

20.Whether the CPA issued an unreasonable opinion regarding the current transaction: NA

21.Name of the CPA firm: NA

22.Name of the CPA:NA

23.Practice certificate number of the CPA:NA

24.Whether the transaction involved in change of business model: No

25.Details on change of business model: NA

26.Details on transactions with the counterparty for the past year and the expected coming year: NA

27.Source of funds: self-owned fund

28.Any other matters that need to be specified: None

No:2

Subject: Subsidiary, Fulian Yuzhan Technology (Shenzhen) Co., Ltd. obtaining Fulian Yukang Medical Technology (Shenzhen) Co., Ltd. Shares

Date of events:2025/03/07

Contents:

1.Name and nature of the underlying assets (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g., dividend yield, etc.):

Fulian Yukang Medical Technology (Shenzhen) Co., Ltd. shares

2.Date of occurrence of the event:2025/03/07

3.Amount, unit price, and total monetary amount of the transaction:

Total transaction amount: RMB270,000,000

4.Trading counterparty and its relationship with the Company (if the trading counterparty is a natural person and furthermore is not a related party of the Company, the name of the trading counterparty is not required to be disclosed):Cash investment is not applied; Parent and subsidiary companies

5.Where the trading counterparty is a related party, announcement shall also be made of the reason for choosing the related party as trading counterparty and the identity of the previous owner, its relationship with the Company and the trading counterparty, and the previous date and monetary amount of transfer: capital increase of subsidiary; Na

6.Where an owner of the underlying assets within the past five years has been a related party of the Company, the announcement shall also include the date and price of acquisition and disposal by the related party, and its relationship with the Company at the time of the transaction: Na

7.Matters related to the current disposal of creditors' rights (including types of collaterals of the disposed creditor's rights; if creditor's rights over a related party, announcement shall be made of the name of the related party and the book amount of the creditor's rights, currently being disposed of, over such related party):Na

8.Profit or loss from the disposal (not applicable in cases of acquisition of securities) (those with deferral should provide a table explaining recognition):Na

9.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important terms and conditions: None

10.The manner of deciding on this transaction (such as invitation to tender, price comparison, or price negotiation), the reference basis for the decision on price, and the decision-making unit: Board of director

11.Net worth per share of the Company's underlying securities acquired or disposed of: Na

12.Cumulative no.of shares held (including the current transaction), their monetary amount, shareholding percentage, and status of any restriction of rights (e.g., pledges), as of the present moment:

Cumulative monetary amount held:329,800,000

Shareholding percentage:100%

Restriction of rights: None

13.Current ratio of securities investment (including the current trade, as listed in article 3 of Regulations Governing the Acquisition and Disposal of Assets by Public Companies) to the total assets and equity attributable to owners of the parent as shown in the most recent financial statement and working capital as shown in the most recent financial statement as of the present:

Ratio to total assets:0.2717%;

Ratio to owners'equity:0.5832%;

Operating Capital:NTD-241,579,390,000

14.Broker and broker's fee: None

15. Concrete purpose or use of the acquisition or disposal:

Long Term Investment

16. Any dissenting opinions of directors to the present transaction: None

17. Whether the counterparty of the current transaction is a related party: Yes

18. Date of the board of directors resolution: 2025/03/07

19. Date of ratification by supervisors or approval by the Audit Committee: 2025/03/07

20. Whether the CPA issued an unreasonable opinion regarding the current transaction: NA

21. Name of the CPA firm: NA

22. Name of the CPA: NA

23. Practice certificate number of the CPA: NA

24. Whether the transaction involved in change of business model: No

25. Details on change of business model: NA

26. Details on transactions with the counterparty for the past year and the expected coming year: NA

27. Source of funds: self-owned fund

28. Any other matters that need to be specified: None

No: 3

Subject: Subsidiary, Fulian Yukang Medical Technology (Shenzhen) Co., Ltd. obtaining Guangzhou Tianying Precision Tools Co., Ltd. Shares

Date of events: 2025/03/07

Contents:

1. Name and nature of the underlying assets (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g., dividend yield, etc.): Guangzhou Tianying Precision Tools Co., Ltd. shares

2. Date of occurrence of the event: 2025/03/07

3. Amount, unit price, and total monetary amount of the transaction:

Total transaction amount: Not exceeding HKD 438,600,000

4. Trading counterparty and its relationship with the Company (if the trading counterparty is a natural person and furthermore is not a related party of the Company, the name of the trading counterparty is not required to be disclosed): Liwei Tool Industry Co., Ltd.; None

5. Where the trading counterparty is a related party, announcement shall also be made of the reason for choosing the related party as trading counterparty and the identity of the previous owner, its relationship with the Company and the trading counterparty, and the previous date and monetary amount of transfer: Na

6. Where an owner of the underlying assets within the past five years has been a related party of the Company, the announcement shall also include the date and price of acquisition and disposal by the related party, and its relationship with the Company at the time of the transaction: Na

7. Matters related to the current disposal of creditors' rights (including types of collaterals of the disposed creditor's rights; if creditor's rights over a related party, announcement shall be made of the name of the related party and the book amount of the creditor's rights, currently being disposed of, over such related party): Na

8. Profit or loss from the disposal (not applicable in cases of acquisition of securities) (those with deferral should provide a table explaining recognition): Na

9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important terms and conditions: Acquisition of 100% equity of Guangzhou Tianying Precision Tools Co., Ltd., to be completed in two steps, with the first stage being the acquisition 60% equity, acquire the remaining 40% equity in the second phase

10. The manner of deciding on this transaction (such as invitation to tender, price comparison, or price negotiation), the reference basis for the decision on price, and the decision-making unit:

bargaining ; Based on the evaluation value ; Board of director

11. Net worth per share of the Company's underlying securities acquired or disposed of: Na

12. Cumulative no. of shares held (including the current transaction), their monetary amount, shareholding percentage, and status of any restriction of rights (e.g., pledges), as of the present moment:

Cumulative monetary amount held: Not exceeding HKD 438,600,000

Shareholding percentage: 100%

Restriction of rights: None

13. Current ratio of securities investment (including the current trade, as listed in article 3 of Regulations Governing the Acquisition and Disposal of Assets by Public Companies) to the total assets and equity attributable to owners of the parent as shown in the most recent financial statement and working capital as shown in the most recent financial statement as of the present:

Ratio to total assets: 0.05%;

Ratio to owners' equity: 0.12%;

Operating Capital: NTD-241,579,390,000

14. Broker and broker's fee: None

17.Board and directors resolution:

15.Concrete purpose or use of the acquisition or disposal:

Long Term Investment

16.Any dissenting opinions of directors to the present transaction: None

17.Whether the counterparty of the current transaction is a related party: No

18.Date of the board of directors resolution:2025/03/07

19.Date of ratification by supervisors or approval by the Audit Committee: NA

20.Whether the CPA issued an unreasonable opinion regarding the current transaction: No

21.Name of the CPA firm: Tianzhi International Certified Public Accountants (Special General Partnership)
Shenzhen Branch

22.Name of the CPA: Peng Huiqiong

23.Practice certificate number of the CPA:110101501124

24.Whether the transaction involved in change of business model: No

25.Details on change of business model: NA

26.Details on transactions with the counterparty for the past year and the expected coming year: NA

27.Source of funds: self-owned fund

28.Any other matters that need to be specified: None

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