



YungShin Global Holding Corporation 2023 Notice of Annual General Shareholders' Meeting

- I. The 2023 Annual General Shareholders' Meeting of YungShin Global Holding Corporation (the "Company") will take place on May 25, 2023 (Thursday) at 9:00 a.m. at No. 315, Chenggong Rd., Dajia Dist., Taichung City (Conference Room, 2nd Floor, Xiangye Village, Tiezhen Mountain, Dajia). The attendance registration will start at 8:30 a.m. at the same location. Meeting Agenda:
- (I) Announcements:
1. 2022 Business Report
 2. 2022 Report on the Review of the Final Statement From the Audit Committee
 3. 2022 Employees' and Directors' Compensation Distribution
 4. Report on Earnings Distribution and Cash Dividends of 2022.
 5. Report on the Communication Between the Audit Committee and Internal Audit Officer
- (II) Ratifications:
1. Adoption of the 2022 Business Report and Financial Statements
 2. Adoption of the 2022 Earnings Allocation.
- (III) Discussions:
1. Lift the Non-Compete Restriction on Directors .
- (IV) Extempore Motions
- II. Dividend Distribution: Cash dividend of NT\$2.3 per share, amounting to NT\$612,772,861.
- III. According to the provisions of Article 209 of the Company Act, it is proposed that the Shareholders' Meeting agree to lift the non-competition restrictions on Directors Fang-Hsin Lee, Fang-Yu Lee, Fang-Chen Lee, Meng-Be Lin, Chi-Li Lee, and Independent Director Hong-I Chen. Please refer to the Shareholders' Meeting Agenda for content of competition of the directors.
- IV. Attached please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1, No. 210, Section 3, Chengde Road, Taipei 103432, Taiwan), so that a sign-in card can be mailed out to the proxy.
- V. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to process the collection and verification of proxy forms.
- VI. The Company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content on the website of the

Securities & Futures Institute (SFI) on April 24, 2023. Investors can visit SFI's website: <http://free.sfib.org.tw> and search for details.

- VII. For agenda items that are covered by Article 172 of the Company Law, in addition to those listed in the convening notice, please also visit the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>) and go to Electronic Books > Shareholders' meetings to search for more details.
- VIII. For this meeting, shareholders can vote online: from April 25, 2023 to May 22, 2023 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://www.stockvote.com.tw>]
- IX. Should the Company have to change the venue of the shareholders' meeting due to the impact of the COVID-19 pandemic, announcements will be made on the Market Observation Post System (MOPS) website under the Material Information > Material Information Today section.