



YungShin Global Holding Corporation

Notice of 2020 General Shareholders' Meeting

- I. The Corporation's 2020 General Shareholders' Meeting is scheduled to be held on Thursday, May 28, 2020 at 9:00 am (shareholder registration time will begin at 8:30 am at the meeting venue) at No. 315 Cheng Kung Road, Tachia, Taichung 43744, Taiwan (R.O.C.). Meeting Agenda: (A) Reports: (1) 2019 Business Report. (2) 2019 Report on the Review of the Final Statement from the Audit Committee. (3) 2019 Employees' and Directors' Compensation Distribution. (4) Amendments to the Corporation's Ethical Corporate Management Best Practice Principles. (5) Amendments to the Corporation's Codes of Ethical Conduct. (B) Matters to be Ratified: (1) Adoption of the 2019 Business Report and Financial Statements. (2) Adoption of the 2019 Earnings Allocation. (C) Matters to be Discussed: Release the Prohibition on Directors from Participation in Competitive Business. (D) Extempore Motions.
- II. The Main content of dividend distribution: cash dividends (NT\$2.2 per share) to shareholders totally NT\$586,130,563.
- III. According to Article 209 of the Company Act, the Corporation will propose to release the prohibition from participation in competitive business of Director Lee, Chi-Li during his tenure. Please refer to the Meeting Handbook for YungShin Global Holding Corporation's 2020 General Shareholders' Meeting for the details on the competitive business involved.
- IV. The sign-in card and Power of Attorney for proxy are hereby provided. For those who wish to attend in person, please sign or seal on the "sign-in card" and submit it to the Shareholders' Meeting. For those who wish to arrange a proxy to participate in the Shareholders' Meeting, please sign or seal on the "Power of Attorney for proxy", and write down in person the name and address of the proxy attendee, and mail/deliver to the Corporation's share transfer agent, Registrar and Transfer Agency Department of Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Rd., Datung Dist., Taipei City 10366), at least five (5) days before the date scheduled for the meeting. A sign-in card will then be issued for the proxy.
- V. The statistical verification agency of the Corporation is Registrar and Transfer Agency Department of Yuanta Securities Co., Ltd.

- VI. If there are shareholders soliciting letters of proxy, the Corporation will consolidate the acquirers' information and disclose them on the website of Securities and Futures Institute on April 27, 2020. For an investor to inquire, please enter the address: <http://free.sfi.org.tw>, "Proxy Form Acquisition Related Inquiry System", click "Enter the Information of Public Announcement for Proxy Forms here" and input the terms of inquiry.
- VII. When items specified in Article 172 of the Company Act contain in the main content of this General Shareholders' meeting, apart from listing them in the meeting notice, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select "e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References" for details.
- VIII. Shareholders may exercise their voting rights by electronic means for the current General Shareholders' Meeting from April 28, 2020 to May 25, 2020. Please login to the "Shareholders e-voting" on shareholders' meeting voting platform of Taiwan Depository & Clearing Corporation in accordance with the related operating instruction.
(Website: <https://www.stockvote.com.tw>)
- IX. In the event that the Corporation has to change the venue of the Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced on the Market Observation Post System as material information.

Board of Directors of YungShin Global Holding Corporation

Sincerely,