



YungShin Global Holding Corporation 2025 Notice of Annual General Shareholders' Meeting

- I. The 2025 Annual General Shareholders' Meeting of YungShin Global Holding Corporation (the "Corporation") will take place on May 28, 2025 (Wednesday) 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. The main agenda of the meeting includes:
- (1) Announcements:
 - 1. 2024 Business Report.
 - 2. Audit Committee's Review of the 2024 Final Accounts Report.
 - 3. Report on the 2024 Employees' and Directors' Compensation Distribution.
 - 4. Report on Earnings Distribution and Cash Dividends of 2024.
 - (2) Ratifications:
 - 1. Adoption of the 2024 Business Report and Financial Statements.
 - 2. Adoption of the 2024 Earnings Distribution Proposal.
 - (3) Discussion items:
 - 1. Proposal to amend the Corporation's Articles of Incorporation.
 - (4) Election items:
 - 1. Election of the 6th term Directors.
 - (5) Other proposals:
 - 1. Proposal to lift the non-competition restrictions on the newly elected Directors.
 - (6) Extempore Motions.
- II. Dividend Distribution: Cash dividend of NT\$3 per share, amounting to NT\$799,268,949.
- III. The number of Directors to be elected at this Shareholders' Meeting is 9 (including 3 Independent Directors).

IV. List of Director Candidates:

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| 1. Bio-X Alliance Holding Co. Ltd.
Representative: Fang-Yu Lee | 4. Ling-Chin Lee |
| 2. Fuentes Investment Corporation
Representative: Fang-Chen Lee | 5. Meng-Be Lin |
| 3. Yen Hsu Co., Ltd.
Representative: Fang-Hsin Lee | 6. Chi-Li Lee |

List of Independent Director Candidates:

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| 1. Shih-Kuang Tsai |
| 2. Kun-Xian Lin |
| 3. Hong-I Chen |

To inquire about the educational and professional backgrounds of the aforementioned candidates, please directly visit the Market Observation Post System (MOPS) website [<https://mops.twse.com.tw>] for announcements and inquiries.

- V. In accordance with Article 209 of the Company Act, it is proposed that this Shareholders' Meeting approves the removal of the non-compete restrictions for the Corporation's 6th-term Directors during their tenure as Directors of the Corporation. For details on the Directors' non-compete activities, please refer to the Shareholders' Meeting agenda handbook.
- VI. 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 Corporation's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1, No. 67, Section 2, Dunhua South Road, Da'an District, Taipei 106045, Taiwan), so that a sign-in card can be mailed out to the proxy.
- VII. The Corporation has appointed Yuanta Securities Registrar and Transfer Agency Department to process the collection and verification of proxy forms.
- VIII. The Corporation 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 25, 2025. Investors can visit SFI's website: <https://free.sfi.org.tw> and search for details.
- IX. 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.
- X. For this meeting, shareholders can vote online: from April 28, 2025 to May 25, 2025 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://stockservices.tdcc.com.tw>]