



YungShin Global Holding Corporation 2022

Notice of Annual General Shareholders' Meeting

- I. The 2022 Annual General Shareholders' Meeting of YungShin Global Holding Corporation (the "Corporation") will take place on May 24, 2022 (Tuesday) 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. 2021 Business Report. 2. 2021 Report on the Review of the Final Statement from the Audit Committee. 3. 2021 Employees' and Directors' Compensation Distribution. 4. 2021 Report on Substantial Related Party Transactions. (II) Ratifications: 1. Adoption of the 2021 Business Report and Financial Statements. 2. Adoption of the 2021 Earnings Allocation. (III) Discussions: 1. Amendment to the "Articles of Incorporation". 2. Amendment to some articles in the "Procedures Governing the Acquisition and Disposal of Assets". 3. The Corporation may release the shares of Vetnostrum and renounce its participation in Vetnostrum's cash capital increase plan in accordance with the future stock listing application of Vetnostrum Animal Health Co., Ltd.. 4. Amendment to some articles in the "Rules of Procedure for Shareholders' Meetings". (IV) Elections: Election of the 5th Board of Directors. (V) Other proposals: 1. Lift the non-compete restriction on the newly elected directors. (VI) Extempore motions:
- II. Dividend Distribution: Cash dividend of NT\$1.7 per share, amounting to NT\$452,919,071.
- III. The number of directors to be elected at this shareholders' meeting is 9 (including 3 independent directors).
- IV. List of Candidates for Directors: Fang-Yu Lee, Fang-Chen Lee, Ling-Chin Lee, Fang-Hsin Lee, Meng-Be Lin, Chi-Li Lee
List of Candidates for Independent Directors: Shih-Kuang Tsai, Kun-Xian Lin, Hong-Yi Chen
For information about the educational and professional experience of the above candidates, please search on the Market Observation Post System (MOPS) website: <https://mops.twse.com.tw>
- V. In accordance with Article 209 of the Company Act, it is hereby proposed to lift the non-compete restriction on the directors and their representatives in the event where the directors and their representatives do anything for themselves or on behalf of another person that is within the scope of the Corporation's business.
- 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. 210, Section 3, Chengde Road, Taipei 103432, 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 22, 2022. Investors can visit SFI's website: <http://free.sfib.org.tw> and search for details.
- IX. For agenda items that are covered by Article 172 of the Company Act, 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 24, 2022 to May 21, 2022 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://www.stockvote.com.tw>]
- XI. Should the Corporation 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.

※※Precautions for COVID-19※※

During the COVID-19 pandemic, shareholders are encouraged to vote online on the TDCC Stockvote e-voting platform. You must wear a mask to enter the meeting venue and keep it on throughout the entire meeting. You will also be required to take temperature. For any shareholder who doesn't wear a mask or whose forehead temperature registers at 37.5 degrees Celsius or ear temperature at 38 degrees Celsius after taking a second temperature reading, the shareholder will not be able to enter the meeting venue.