



## YungShin Global Holding Corporation 2026

### Notice of Annual General Shareholders' Meeting

I. The 2026 Annual General Shareholders' Meeting of YungShin Global Holding Corporation (the "Corporation") will take place on May 27, 2026 (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:

(I) Announcements:

1. 2025 Business Report
2. 2025 Report on Review of the Final Statement from the Audit Committee
3. 2025 Employees' and Directors' Remuneration Distribution
4. Report on Earnings Distribution and Cash Dividends of 2025

(II) Ratifications:

1. Acknowledgement of the 2025 Business Report and Financial Statements
2. Acknowledgement of the 2025 Earnings Distribution

(III) Discussion:

1. Discussion to Approve the Lifting of Non-Competition Restrictions for Directors

(IV) Extempore Motions.

II. Dividend Distribution: Cash dividend of NT\$3 per share, amounting to NT\$799,268,949.

III. The lifting of non-competition restrictions for Directors is in accordance with Article 209 of the Company Act, where Directors and their representatives may engage in activities within the scope of the company's business for themselves or others. It is proposed to submit to the Shareholders' Meeting the lifting of non-competition restrictions for Directors and their representatives. For details on the non-competence activities of Director Fang-Yu Lee, Director Ling-Chin Lee, and Director Fang-Chuan Lee, please refer to the Shareholders' Meeting Agenda Handbook.

IV. Attached please find the Sign-in Card and the Letter of Authorization. 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 authorizing a proxy to attend, please specify the name and address of the proxy, sign or seal the Letter of Authorization, and mail or deliver it to the Corporation's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Co., Ltd. Stock Agency Department (B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan (R.O.C.)), so that a Sign-in Card can be mailed out to the proxy.

- V. The Corporation has appointed Yuanta Securities Registrar and Transfer Agency Department to process the collection and verification of this Letter of Authorization.
- VI. If any shareholder solicits a Letter of Authorization, the Corporation will compile a Summary Statement of the relevant information solicited by shareholders through solicitation for the Letter of Authorization and disclose the content on the website of the Securities and Futures Institute (SFI) on April 24, 2026. Investors can visit SFI's website: <https://free.sfi.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>), click on “Single Company / Electronic Document Download / Annual Reports and Shareholders’ Meeting Materials / Annual Reports and Shareholders’ Meeting Materials (including Depository Receipt Information): Enter Search Criteria (Company Securities Code or Abbreviation and Fiscal Year)/Reference Materials for Shareholders’ Meeting Resolutions (or Meeting Handbook and Supplementary Materials)” to search.
- VIII. For this meeting, shareholders can vote online: from April 27, 2026 to May 24, 2026 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://stockservices.tdcc.com.tw>]