

YUAN High-Tech Development Co., Ltd.

Meeting Notice for the 2022 Annual General Shareholders' Meeting

- I. The 2022 Annual Shareholders' Meeting shall be held at 9:00 a.m. on Tuesday, June 14, 2022 at the Noble Ballroom, Grand Victoria Hotel, 3F, No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.). Shareholders shall register at the meeting at 8:30 a.m. The registration place is the same as the meeting venue.

Meeting Agenda:

- (I) Matters to be reported: 1. The Company's 2021 Business Report. 2. The Supervisor's review report on 2021 financial statements. 3. Report on the distribution of remuneration for employees, directors and supervisors in 2021. 4. Report on cash dividends of earnings distribution in 2021.
- (II) Proposals: 1. The Company's 2021 Business Report and Financial Statements. 2. The Company's 2021 Earnings Distribution Proposal.
- (III) Discussions: 1. Amendments to the "Articles of Incorporation". 2. Amendments to the "Procedure for Acquisition or Disposal of Assets". 3. Amendments to the "Procedure for Loans, Endorsement, and Guarantees". 4. Amendments to the "Procedures for Election of Directors and Supervisors".
- (IV) Election: 1. Re-election of Directors.
- (V) Other Proposals: 1. Proposal to lift the non-compete restriction for the newly appointed directors and representatives.
- (VI) Extempore Motions.
- II. If there is any content required by Article 172 of the Company Act to explain the reason for convening this shareholders' meeting, please enter the Market Observation Post System (website: <https://mops.twse.com.tw/mops/web/index>), select "Electronic books" and "Shareholders' meetings", then input "Stock Code" and "Year" for inquiry.
- III. At the shareholders' meeting, 9 directors (including 3 independent directors) will be elected. The Company adopted the nomination system to elect the Directors and the list of nominated candidates is: Chen, Li-Min, Li, Yao-Kuei, Chao, Hsi-Cheng, Lin, Hung-Pei, Yang, Shih-Huai, Representative of Wei Sheng Investment Co., Ltd.: Sun, Sheng; for Independent Director: Kuo, Tung-Lung, Nien, Hsiao-Ching, Lin, Hao-Sheng. Shareholders who want to inquire about candidates' educational experience and other relevant information, please refer to MOPS website (<https://mops.twse.com.tw>) for Announcement inquiries.
- IV. The Board of Directors have proposed the Company's 2021 earnings distribution as follows: Cash dividend for ordinary shares amounted to NT\$198,784,720, which is equivalent to cash dividend per share of NT\$5 and the total rounded down amount shall be included in the Company's other income. This distribution proposal authorizes the Board of Directors or the Chairman to determine the base date of dividend distribution, distribution date and other related matters.
- V. Pursuant to Article 165 of the Company Law, the stock transfer registration will be closed from April 16 to July 14, 2022.
- VI. In addition to the meeting announcement, please find enclosed herewith the Confirmation of

Attendance and the Proxy Attendance Form. For those who wish to attend the meeting in person, please sign/affix seal on the Confirmation of Attendance and bring it along on the day of meeting. For those who wish to arrange a proxy to participate in the meeting, please sign/seal on the Proxy Attendance Form and write down in person the name and address of the proxy attendee, and mail/deliver to the Company's stock agent, Stock Service Department of Capital Securities, at least 5 days before the date scheduled for the meeting. An attendance pass will then be issued for the proxy. For those who did not receive the attendance pass before the meeting, please bring proof of identification to the meeting venue to apply for reissuance of the pass.

VII. For any shareholders who openly acquire Proxy Attendance Forms, the Company will consolidate the relevant information and disclose them on the Securities & Futures Institution website (<http://free.sfi.org.tw>) before May 13, 2022. For more information, please visit <http://free.sfi.org.tw>.

VIII. The tallying and verification institution of the Proxy Attendance Form is the Stock Service Department of Capital Securities Corp.

IX. For the Meeting, shareholders may exercise their voting rights electronically between May 14, 2022 and June 11, 2022. Kindly log in to the "Stockvote" website provided by Taiwan Depository & Clearing Corporation at <https://www.stockvote.com.tw> and vote according to the instructions.

Sincerely,

Esteemed Shareholders

The Board of Directors of YUAN High-Tech Development Co., Ltd.