

Yeou Yih Steel Co., Ltd.

2023 General Shareholders' Meeting Reference Information

Meeting Time: June 13, 2023 (Tuesday), 9:00 AM

Meeting Location: No. 17, Bengong Road, Gangshan District, Kaohsiung City (Gangshan Benhou Industrial Park Service Center Hall)

Convening method: physical shareholders' meeting

Approval Items

Motion 1: Proposed by the Board of Directors

Summary: Acceptance of the 2022 Business Report, Financial Statements and Earnings Distribution Statement, submitted for acknowledgment.

Description: I. The financial statements of the Company for 2022 have been audited and completed by the attesting CPAs Kuo-Ming Lee and Ling-Wen Huang of Crowe Horwath (TW) CPAs . The Board of Directors approved the Business Report and the Statement of Earnings Distribution and submitted them to the Audit Committee for review, which concluded that there was no discrepancy and issued an audit report.
II. Please refer to handbook for various supporting information.
III. Proposed for recognition.

Resolution:

Discussion and election Items

Motion 1: Proposed by the Board of Directors

Summary: Discussions on Proposed Amendments to the "Rules of Procedure of Shareholders' Meetings."

Description: (I) In accordance with the Financial Supervisory Commission's letter Jin-Guan-Zheng-Jiao-Zi No. 1110133385 dated March 7, 2022, the Company intends to amend certain provisions of the "Rules of Procedure of Shareholders' Meetings." Please refer to handbook for a comparison of the provisions before and after the amendment.
(II) Submitted for discussion.

Resolution:

Extraordinary Motions

Adjournment