



YEOU YIH STEEL CO., LTD.

## Notice of 2022 Annual General Shareholders' Meeting

Time of Meeting: June 6, 2022 (Monday) at 9:00 am. (The registration time of shareholders is accepted 30 minutes before the start of the meeting )

Location of Meeting: Gangshan Benjhous Industrial Park Service Center auditorium.  
(No.17,Bengong Rd.,Gangshan Dist., Kaohsiung)

1. The Agenda for the Meeting is as follows:

### (1) Report Items

- (1) 2021 Business Report
- (2) 2021 Report on the Review of the Financial Statement from the Audit Committee
- (3) 2021 Report on the Distribution of Remuneration for Employees and Directors.

### (2) Approval Items

- (1) Acceptance of 2021 Business Report and Financial Statements
- (2) Acceptance of the Proposed Distribution of 2021 Earnings

### (3) Discussion and election Items

- (1) Discussion of amendments to the Company's "Articles of corporation."
- (2) Discussion of amendments to the procedures for acquiring or disposing of assets

### (4) Extraordinary Motions

- 2. The major items of the proposal for distribution of 2021 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$ 1.1.
- 3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- 4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 8, 2022 to June 6, 2022.
- 5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than June 6, 2022, 5 days prior to the meeting date.
- 6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of

Securities & Futures Institute (SFI) on MAy 6 , 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 9962 )

7. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 7, 2022 to June 3, 2022. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
8. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
9. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors  
YEOU YIH STEEL CO., LTD.