



YEOU YIH STEEL CO., LTD.

Notice of 2020 Annual General Shareholders' Meeting

Time of Meeting: June 10, 2020 (Wednesday) at 9:00 am

Location of Meeting: No. 22nd, 16 Lane, Minzhi Road, Luzhu District, Kaohsiung City (Bei Ling Activity Center)

The Agenda for the Meeting is as follows:

1. Report Items

- (1) To Report the Business of 2019
- (2) Supervisors' Review Report
- (3) To Report the Execution of 2019 Employees' Compensation and Board Directors' Remuneration

2. Approval Items

- (1) Acceptance of 2019 Business Report and Financial Statements
- (2) Acceptance of the Proposed Distribution of 2019 Earnings

3. Discussion Items

- (1) Discussion of amendments to the Company's "Articles of corporation."

4. Extraordinary Motions

5. Adjournment

Board of Directors

YEOU YIH STEEL CO., LTD.