



YEOU YIH STEEL CO., LTD.

## Notice of 2019 Annual General Shareholders' Meeting

Time of Meeting: June 13, 2019 (Thursday) 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 2018
- (2) Supervisors' Review Report
- (3) To Report the Execution of 2018 Employees' Compensation and Board Directors' Remuneration

### 2. Approval Items

- (1) Acceptance of 2018 Business Report and Financial Statements
- (2) Acceptance of the Proposed Distribution of 2018 Earnings

### 3. Discussion Items

- (1) Amendments to the Procedures for Acquisition or Disposition of Assets
- (2) Amendments to the Procedures for Loaning Funds to Other Parties and Endorsements Guarantees

### 4. Extraordinary Motions

### 5. Adjournment

Board of Directors

YEOU YIH STEEL CO., LTD.