



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.