



YEOU YIH STEEL CO., LTD.

## Notice of 2024 Annual General Shareholders' Meeting

Time of Meeting: June 13, 2024 (Wednesday) 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) 2023 Business Report
- (2) 2023 Report on the Review of the Financial Statement from the Audit Committee
- (3) 2023 Report on the Distribution of Remuneration for Employees and Directors
- (4) 2023 Report on the Distribution of Cash Dividends from Earnings

(2) Approval Item

- (1) Acceptance of 2023 Business Report, Financial Statements and Earnings Distribution Statements

(3) Discussion and election Items

- (1) full re-election of the 10<sup>th</sup> Directors
- (2) Removal of non-competition restrictions on new directors and their representatives

(4) Extraordinary Motions

2. The major items of the proposal for distribution of 2023 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. The shareholders' meeting elected 9 directors (including 3 independent directors). The list of director candidates are as below: Representative of Hong Yu Enterprise Co., Ltd.: Mr. Liu, Sen-Tong, Representative of Hong Yu Enterprise Co., Ltd.: Mrs. Liu, Yi-Chun, Representative of Yu Sheng Investment & Development Co., Ltd.: Mr. Huang Ching-Tsung, Mr. Liu Hong-Cheng, Mr. Liu Chien-Liang, Mr. Huang Chien-Hua. The list of candidates for independent directors: Mrs. Chang Mei-Yao, Mr. Pan Yu-Liang, Mr. Tsai I-Ting. For inquiries about their academic experience and other related information, please go to the public information observatory announcement (website: <https://mops.twse.com.tw/mops/web/t146sb10>). For "Announcement Type", please click "Announcement on the Election of Directors and Supervisors under the Candidate Nomination System (Listed and Emerging Companies)"

4. 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. (Securities Code : 9962)

5. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer

registration from April 21, 2024 to June 19, 2024.

6. 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 13 ,2024, 5 days prior to the meeting date.
7. 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 17 , 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 9962 )
8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 18, 2024 to June 16, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
9. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
10. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors

YEOU YIH STEEL CO., LTD.