

Yeou Yih Steel Co., Ltd.

2025 General Shareholders' Meeting Reference Information

Meeting Time: June 18, 2025 (Wednesday), 9:00 AM

Meeting Location: No. 17, Bengong Road, Gangshan District, Kaohsiung City (Gangshan Benhou Industrial Park Service Center Hall)

Convening method: physical shareholders' meeting

Approval Items

Motion 1: Proposed by the Board of Directors

Summary: Acceptance of the 2024 Business Report, Financial Statements and Earnings Distribution Statement, submitted for acknowledgment.

Description: I. The financial statements of the Company for 2024 have been audited and completed by the attesting CPAs Shu-Man Tsai and Kuo-Ming Lee of Crowe Horwath (TW) CPAs. The Board of Directors approved the Business Report and the Statement of Earnings Distribution and submitted them to the Audit Committee for review, which concluded that there was no discrepancy and issued an audit report.
II. Please refer to handbook for various supporting information.
III. Proposed for recognition.

Resolution:

Discussion Items

Motion 1: Proposed by the Board of Directors

Summary: Discussion on amending the Articles of Association.

Description : I. Due to operational needs and legal requirements, the Company intends to amend some of the Articles of Association. Please refer to the meeting manual for a table of references.
II. Request for recognition.

Resolution:

Extraordinary Motions

Adjournment