



# YEOU YIH STEEL CO., LTD.

## Notice of 2025 Annual General Shareholders' Meeting

Time of Meeting: June 18, 2025 (Wednesday) at 9:00 am. (The registration time of shareholders is accepted 30 minutes before the start of the meeting.)

Location of Meeting: Gangshan Benjhou 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) 2024 Business Report
- (2) Audit Committee's Review Report for 2024
- (3) 2024 Distribution Report on Employees' and Directors' Remuneration
- (4) 2024 Cash Dividend Distribution Report

### (2) Acknowledgement Item:

- (1) Acknowledgment of the 2024 Business Report, Financial Statements, and Earnings Distribution Proposal

### (3) Discussion Item:

- (1) Proposal for Amendment of the Company's Articles of Incorporation

### (4) Extemporaneous Motions

2. The Board of Directors has resolved to distribute a **cash dividend of NT\$0.5 per share**.
3. If additional proposals are made pursuant to **Article 172 of the Company Act**, the main content will be disclosed on the **Market Observation Post System (MOPS)**.  
Please visit: <https://mops.twse.com.tw> → "Company" → "Electronic Documents" → "Annual Reports and Shareholders' Meeting Information", then enter the company code (or abbreviation) and the year, and select "Agenda Handbook and Supplemental Materials" or "Reference Materials for Meeting Proposals".
4. Pursuant to **Article 165 of the Company Act**, the share transfer registration shall be suspended from **April 20, 2025 to June 18, 2025**.
5. In addition to disclosure on MOPS, this notice is hereby delivered with the enclosed **Attendance Card** and **Proxy Form**.
  - If you attend in person, please fill in and bring the **3rd copy of the attendance card** to the venue on the meeting day (no need to return it in advance).
  - If you entrust an agent to attend, please complete the **4th copy (proxy form)**, fold it, and return it by mail. It must arrive at the **Company's stock transfer agent (Fu Bon Securities Co., Ltd. - Stock Transfer Department)** no later than **five days prior to the meeting**.  
After verification, the agent will receive an attendance card for use at the meeting. If the agent has not received the card one day before the meeting, please bring valid ID to register on-site.

6. If proxy solicitation is conducted, the Company will upload the relevant proxy solicitation materials to the **Securities and Futures Institute (SFI)** website <https://free.sfi.org.tw> by **May 16, 2025**.  
Investors may access the “Free Proxy Disclosure and Related Information System” by entering the stock code.
7. Shareholders may exercise their voting rights electronically through the **TDCC Shareholder e-Services platform** (<https://stockservices.tdcc.com.tw>) from **May 17, 2025 to June 15, 2025**. Please select “Electronic Voting” and follow the instructions.
8. The proxy tallying and verification institution for this Annual Shareholders’ Meeting is **Fu Bon Securities Co., Ltd. – Stock Transfer Department**.
9. Please be advised and take appropriate action accordingly.

Board of Directors

YEOU YIH STEEL CO., LTD.