

YUAN High Tech Development Co., Ltd. Meeting Notice for the 2024 Annual General Shareholders' Meeting

- I. The 2024 Annual Shareholders' Meeting shall be held at 9:00 a.m. on Thursday, June 13 2024, at the Noble Ballroom, Grand Victoria Hotel, 3F, No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.). Shareholders shall register at the meeting at 8:30 a.m. The registration place is the same as the meeting venue. Meeting Agenda: (I) Matters to be reported: The Company's 2023 Business Report. 2. The Audit Committee's review report on 2023 financial statements. 3. Report on the distribution of remuneration for employees and directors in 2023. 4. Report on cash dividends of earnings distribution in 2023. (II) Proposals: 1. The Company's 2023 Business Report and Financial Statements. 2. The Company's 2023 Earnings Distribution Proposal. (III) Extempore Motions.
- II. If there is any content required by Article 172 of the Company Act to explain the reason for convening this shareholders' meeting, please enter the Market Observation Post System (website: <https://mops.twse.com.tw/mops/web/index>), select "Electronic books" and "Shareholders' meetings", then input "Stock Code" and "Year" for inquiry.
- III. The Board of Directors has proposed the Company's 2023 earnings distribution: cash dividend for ordinary shares amounted to NT\$139,149,304, equivalent to a cash dividend per share of NT\$3.5, and the total rounded down amount shall be included in the Company's other income. This distribution proposal authorizes the Board of Directors or the Chairman to determine the base date of dividend distribution, distribution date, and other related matters.
- IV. Pursuant to Article 165 of the Company Act, the stock transfer registration will be closed from April 15 to June 13, 2024.
- V. In addition to the meeting announcement, please find enclosed herewith the Confirmation of Attendance and the Proxy Attendance Form. For those who wish to attend the meeting in person, please sign/affix a seal on the Confirmation of Attendance Form and bring it along on the day of the meeting. For those who wish to arrange a proxy to participate in the meeting, please sign/seal the Proxy Attendance Form and write down in person the name and address of the proxy attendee, and mail/deliver it to the Company's stock agent, Stock Service Department of Capital Securities, at least 5 days before the date scheduled for the meeting. An attendance pass will then be issued for the proxy. For those who did not receive the attendance pass before the meeting, please bring identity proofs to the meeting venue to apply for re-issuance of the pass.

VI. For any shareholders who openly acquire Proxy Attendance Forms, the Company will consolidate the relevant information and disclose them on the Securities & Futures Institution website before May 13, 2024. For more information, please visit “Letter of Entrustment Free Inquiry System” on the SFI website (<http://free.sfi.org.tw>).

VII. The tallying and verification institution of the Proxy Attendance Form is the Stock Service Department of Capital Securities Corp.

VIII. For the Meeting, shareholders may exercise their voting rights electronically between May 14, 2024 and June 10, 2024. Kindly log in to the "StockServices" website provided by Taiwan Depository & Clearing Corporation at <https://www.stockvote.tdcc.com.tw> and vote according to the instructions.

Sincerely to

Esteemed Shareholders

The Board of Directors of YUAN High Tech Development Co., Ltd.