

YUEN CHANG STAINLESS STEEL CO., LTD

2023 Annual Shareholders' Meeting

- I. Time: 10:00 am., Wednesday, June 9, 2023
- II. Venue: No.12, Huaxi Rd., Daliao Dist., Kaohsiung City, Taiwan (Dafa Industrial Park)
- III. Proposals and Discussion:
 - (1) Report Items:
 - [1] Report on the Operations of 2022.
 - [2] Report on Audit committee's review report of 2022.
 - [3] Report on Distributable compensation for employees and remuneration for directors of 2022.
 - [4] Report on remuneration for directors of 2022.
 - [5] To report the status of the convertible bond.
 - [6] To report the status of the Treasury shares.
 - [7] Amendment to the Corporate Governance Best Practice Principles
 - [8] Amendment to the Sustainable Development Best Practice Principles.

(2)Matters for Ratification:

[1] To approve 2022 Business Report and Financial Statements.

[2] To approve the Proposal for Distribution of 2022 profits.

(3)Matters for Discussion:

Amendment to the articles of association.

(4)Election matters:

Elections all members of Board of Directors.

(5)Other Proposals:

Removal of restrictions on new directors and their representatives
from Business Strife Limitation Clause of Labor Contract.

(6)Extemporary Motions: None

IV. Period of suspension of share registration:2023/4/11~2023/6/9.