

YUEN CHANG STAINLESS STEEL CO., LTD

2024 Annual Shareholders' Meeting

- I. Time: 10:00 am., Thursday, June 6, 2024
- 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 2023.
 - [2] Report on Audit committee's review report of 2023.
 - [3] Report on remuneration for directors of 2023.
 - [4] To report the status of the convertible bond.
 - [5] To report the status of the Treasury shares.
 - (2) Acknowledged matters:
 - [1] To approve 2023 Business Report and Financial Statements.
 - [2] To approve the Proposal for 2023 deficit compensation.

(3)Matters for Discussion:

[1] Capital Surplus Distributes Cash Dividends.

[2] Amendment to the Articles of Association.

[3] Amendment to the Rules of Procedure for Lending Funds to Other Parties.

[4] Amendment to the Rules of Procedure for Shareholders Meetings.

(4)Election matters: None.

(5)Other Proposals:None.

(6)Extemporary Motions: None.

IV. Period of suspension of share registration:2024/4/8~2024/6/6.