

YUEN CHANG STAINLESS STEEL CO., LTD

2025 Annual Shareholders' Meeting

- I. Time: 10:00 am., Tuesday, May 27, 2025
- 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 2024.
 - [2] Report on Audit committee's review report of 2024.
 - [3] Report on Distributable compensation for employees and remuneration for directors of 2024.
 - [4] Report on remuneration to directors of 2024.
 - (2) Acknowledged matters:
 - [1] To approve 2024 Business Report and Financial Statements.
 - [2] To approve the Proposal for Distribution of 2024 profits.

(3)Matters for Discussion:

[1] Amendment to the articles of association.

(4)Election matters: None.

(5)Other Proposals:None.

(6)Extemporaneous Motions: None.

IV. Period of suspension of share registration:2025/3/29~2025/5/27.