

## **YUEN CHANG STAINLESS STEEL CO., LTD**

### **2019 Annual Shareholders' Meeting**

- I. Time: 10:00 am., Friday, June 21, 2019
- II. Venue: 5th F., No. 211, Chung Cheng 4th Rd., Kaohsiung, Taiwan (Staff Training Institute, Mega Bank)
- III. Proposals and Discussion:
  - (1) Report Items:
    - [1] Report on the Operations of 2018.
    - [2] Report on audit committee's review report of 2018.
    - [3] Report on distributable compensation for employees and remuneration for directors and supervisors of 2018.
    - [4] Report on the status of the convertible bond.
    - [5] Report on amendments to the Corporate Governance Best-Practice Principles.
  - (2) Matters for Ratification:
    - [1] To approve 2018 Business Report and Financial Statements.
    - [2] To approve the Proposal for Distribution of 2018 profits.

(3)Matters for Discussion:

[1]Amendments to the Procedures for Acquisition or Disposal of Assets.

[2]Amendments to the Procedures for Loaning of Funds.

[3]Amendments to the Procedures for Endorsements and Guarantees.

IV. Period of suspension of share registration:2019/4/23~2019/6/21