

YUEN CHANG STAINLESS STEEL CO., LTD

2020 Annual Shareholders' Meeting

- I. Time: 10:00 am., Tuesday, June 23, 2020
- II. Venue: 3th F., No.215, Chung Cheng 4th Rd., Kaohsiung, Taiwan
(School of Continuing Education, Chinese Culture University)
- III. Proposals and Discussion:
 - (1) Report Items:
 - [1] Report on the Operations of 2019.
 - [2] Report on audit committee's review report of 2019.
 - [3] Report on distributable compensation for employees and remuneration for directors and supervisors of 2019.
 - [4] To report the status of the convertible bond.
 - [5] Adopt the Rule for 2020 Repurchases and Transfer of Shares to employees.
 - [6] To report the status of the Treasury shares.
 - [7] Amendment to the Ethical Corporate Management Best Practice Principles.
 - [8] Amendment to the Corporate Social Responsibility Best Practice Principles

[9] Amendment to the Corporate Governance Best Practice

Principles

(2)Matters for Ratification:

[1] To approve 2019 Business Report and Financial Statements.

[2] To approve the Proposal for Distribution of 2019 profits.

(3)Matters for Discussion:

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

[2] Cash distribution from capital surplus.

(4)Elections:

Elections all members of Board of Directors

(5)Other Proposals:

Removal of restrictions on new directors and their

(6)Extemporary Motions:

None

IV. Period of suspension of share registration:2020/4/25~2020/6/23