

YUEN CHANG STAINLESS STEEL CO., LTD

2021 Annual Shareholders' Meeting

- I. Time: 10:00 am., Thursday, June 17, 2021
- II. Venue: 2F, No. 279, Liuhe 2nd Rd., Qianjin Dist., Kaohsiung City 801, Taiwan (Holiday Garden Hotel, Hua Shia Restaurant).
- III. Proposals and Discussion:

(1) Report Items:

- [1] Report on the Operations of 2020.
- [2] Report on audit committee's review report of 2020.
- [3] Report on distributable compensation for employees and remuneration for directors and supervisors of 2020.
- [4] To report the status of the convertible bond.
- [5] To report the status of the Treasury shares.
- [6] Amendment to the Code of Ethical Conduct for Directors and Managers.

(2) Matters for Ratification:

- [1] To approve 2020 Business Report and Financial Statements.
- [2] To approve the Proposal for Distribution of 2020 profits.

(3)Matters for Discussion:

[1]Cash distribution from capital surplus.

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

[3]Amendment to the Rules for Election of Directors.

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

(4)Extemporaneous Motions: None

IV. Period of suspension of share registration:2021/4/19~2021/6/17.