

YUEN CHANG STAINLESS STEEL CO., LTD

2022 Annual Shareholders' Meeting

- I. Time: 10:00 am., Wednesday, June 15, 2022
- 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 2021.
 - [2] Report on Audit committee's review report of 2021.
 - [3] Report on Distributable compensation for employees and remuneration for directors of 2021.
 - [4] Report on remuneration for directors of 2021.
 - [5] To report the status of the convertible bond.
 - [6] To report the status of the Treasury shares.
 - [7] Amendment to the the Rule for 2020 Repurchases and Transfer of Shares to employees.
 - [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 2021 Business Report and Financial Statements.

[2] To approve the Proposal for Distribution of 2021 profits.

(3)Matters for Discussion:

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

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

(4)Extemporary Motions: None

IV. Period of suspension of share registration:2022/4/17~2022/6/15.