

YONYU Plastics Co., Ltd.
Notice of 2022 Annual Meeting of Shareholders
(Summary Translation)

I. Information of the Meeting

Time : 09:00 a.m., June 22, 2022 (Wednesday)
Location : No.88, Sheng Li Road, Rende Dist., Tainan City 717, Taiwan R.O.C.
Meeting type : Physical Shareholders Meeting

II. The agenda for the Meeting is as follows:

1. Report matters

- (1) 2021 Business Report
- (2) Audit Committee's Review Report on the 2021 Financial Statement
- (3) 2021 Report on the payment of the Compensation for Employees and Directors
- (4) Compensation Committee's Report on policies, standards and structures of the compensation payment for Directors and Managers, and on the relevance and rationality between settlement procedures for the compensation payment, the business performance and the risk of the future
- (5) Report on making of Endorsements / Guarantees and loaning of company funds
- (6) Report on the indirect investment in Mainland China
- (7) 2021 Earnings Distribution of Cash Dividend

2. Acknowledged matters

- (1) To accept 2021 Business Report and Financial Statements
- (2) To accept 2021 Earnings Distribution

III. Matters for Discussion

- (1) Amendments to the Articles of Incorporation
- (2) Amendment to the Procedures for Election of Directors
- (3) Amendment to the Rules and Procedures of Shareholders' Meeting
- (4) Amendment to the Operational procedures for making of Endorsements / Guarantees
- (5) Amendment to the Operational procedures for loaning of company funds
- (6) Amendment to the Operational procedures for Acquisition and Disposal of Assets

Sincerely,
Board of Directors
YONYU Plastics