

YONG SHUN CHEMICAL CO., LTD.

Notice of 2025 General Shareholders' Meeting

1. The 2025 shareholders' meeting will be held at 10:30 am. on Thursday, June 19, 2025 at 4F., No. 101, Songjiang Rd., Taipei City (Upgrade Business Center – Songjiang 101). Registration begins at 10:00 am., and the agenda is as follows:
 - (1) Report Items:
 - a. The Company's Business Report for 2024.
 - b. The Audit Committee's review report on the Company's 2024 financial statements.
 - c. Report on the distribution of the directors' remuneration and employee's remuneration of 2024.
 - (2) Ratification Items:
 - a. Ratification of the Company's 2024 financial statements.
 - b. Ratification of the Company's 2024 earnings distribution.
 - (3) Discussion Items:
 - a. Proposal to amend the Company's "Articles of Incorporation."
 - b. Proposal to amend the Company's "Rules of Procedure for Shareholders' Meetings."
 - (4) Election Matters
 - a. Re-election of directors (including independent directors).
 - (5) Other Motions
 - a. Proposal to lift the non-compete restrictions on newly elected directors.
 - (6) Extraordinary Motions
2. The main content of dividend distribution: Cash dividends (NT\$0.5 per share) to shareholders total NT\$30,528,000.
3. The main content of the re-election of directors: The company plans to re-elect 9 directors (including 4 independent directors).
4. (1)The list of director candidates is as follows:
 - a. Lin, Cheng-Chien
 - b. Lin, Tsyu-Huan
 - c. Lin, Jih-Cheng
 - d. Lin Wu, Fang-Mei
 - e. Tsai, Ming-Hung(2)The list of independent director candidates is as follows:
 - a. Ting, Chi-Ping
 - b. Lu, Jung-Hai
 - c. Yu, Wei-Chen
 - d. Chou, Man-Chin

- (3) Shareholders may obtain detailed information regarding the academic and professional qualifications of the aforementioned candidates via the Market Observation Post System (MOPS). (<https://mops.twse.com.tw>).
5. The main content of the proposal to lift non-compete restrictions on directors:
To lift the restrictions under Article 209 of the Company Act, allowing newly elected directors (including independent directors) to engage in business similar to that of the company, the scope and content will be supplemented before shareholders' discuss.
6. The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp the Attendance Card and bring it to the meeting venue. Shareholders who decide to attend the meeting by proxy, please sign or stamp the Proxy and fill in the form with the name and address of the proxy, and send it to the Company's Stock Agency, Yuanta Securities Corp (B1., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045 , Taiwan), five days before the meeting for the sake of sending the Attendance Card to the proxy.
7. The Company's Stock Agency is Yuanta Securities Corp, which is responsible for counting and verifying the total number of Proxy.
8. The Summary Statement of the Solicitor Solicitation Information will be disclosed on the Securities and Futures Institute website on May 19, 2025 if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) to search.
9. If there are issues related to Article 172 of the Company Act in the main contents of the annual shareholder's meeting, shareholders can find the details from Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) in addition to list on the meeting notice . The website path is as follows: Electronic books/ Shareholders' meeting.
10. Shareholders are able to exercise their voting rights electronically during the period from May 20, 2025 to June 16, 2025. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockservices.tdcc.com.tw>) and follow the instructions.

Best Regards,

Board of Directors Yong Shun Chemical Co., Ltd.