

# YONG SHUN CHEMICAL CO., LTD.

## Notice of 2024 General Shareholders' Meeting

1. The 2024 shareholders' meeting will be held at 9:00 a. m. on Friday, June 14, 2024 at 4F., No. 101, Songjiang Rd., Taipei City (Upgrade Business Center - Songjiang 101). Registration begins at 8:30 a. m., and the agenda is as follows:
  - (1) Report Items:
    - a. The Company's Business Report for 2023.
    - b. The Audit Committee's review report on the Company's 2023 financial statements.
    - c. Report on the distribution of the directors' remuneration and employee's remuneration of 2023.
    - d. Amendment Report of the Company's Regulations for Board of Directors Meetings
  - (2) Ratification Items:
    - a. Ratification of the Company's 2023 financial statements.
    - b. Ratification of the Company's 2023 earnings distribution.
  - (3) 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 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. 210, Sec. 3. Chengde Rd., Datong Dist., Taipei City 103432. Taiwan), five days before the meeting for the sake of sending the Attendance Card to the proxy.
4. The Company's Stock Agency is Yuanta Securities Corp, which is responsible for counting and verifying the total number of Proxy.
5. The Summary Statement of the Solicitor Solicitation Information will be disclosed on the Securities and Futures Institute website on May 14, 2024 if needed. For

investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) to search.

6. If there are issues related to Article 172 of the Company Law 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>). The website path is as follows: Basic information/ Electronic books/ Shareholders' meeting related information / Reference information for the shareholders' meeting (or Handbook and supplementary information for the meeting).
7. Shareholders are able to exercise their voting rights electronically during the period from May 15 to June 11, 2024. 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.