

YUNG CHI PAINT & VARNISH MFG. CO., LTD.
2024 Annual General Meeting
(Summary Translation)

I. Form of meeting: Physical AGM

II. Time: 10:00 a.m., May 31, 2024 (Friday)

III. Venue: No. 26, Yanhai 3rd Rd., Xiaogang Dist., Kaohsiung City, Taiwan

IV. Agenda of the Meeting:

1. Report Items

(1) 2023 Business Report

(2) 2023 Audit Committee Review Report

(3) Report on remuneration for employees and directors of 2023

(4) Report on remuneration paid to directors of 2023

(5) Report on the implementation of endorsement and guarantee in 2023

(6) Report on investment in mainland China in 2023

2. Rectification

(1) The Company's Business Report and Financial Statements for 2023

(2) 2023 Earnings Distribution Table

3. Extempore Motion

V. Period of suspension of share registration: 2024/04/02~2024/05/31.

VI. The voting at this Meeting can be exercised by way of electronic method from May 1, 2024 to May 28, 2024. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.