

YUNG CHI PAINT & VARNISH MFG. CO., LTD.
2025 Annual General Meeting
(Summary Translation)

I. Form of meeting: Physical AGM

II. Time: 10:00 a.m., May 29, 2025 (Thursday)

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

IV. Agenda of the Meeting:

1. Report Items

(1) 2024 Business Report

(2) 2024 Audit Committee Review Report

(3) Report on remuneration for employees and directors of 2024

(4) Report on remuneration paid to directors of 2024

(5) Report on the implementation of endorsement and guarantee in 2024

(6) Report on investment in mainland China in 2024

(7) Report on the amendment to the Company's Regulations Governing Procedure for Board of Directors Meetings

2. Rectification

(1) The Company's Business Report and Financial Statements for 2024

(2) 2024 Earnings Distribution Table

3. Discussions

Proposal on Articles of Incorporation

4. Extempore Motion

V. Period of suspension of share registration: 2025/03/31~2025/05/29.

VI. The voting at this Meeting can be exercised by way of electronic method from April 29, 2025 to May 26, 2025. 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.