

# YC INOX CO., LTD.

## Meeting Notice for the 2020 Annual Shareholders' Meeting (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of YC INOX Company, Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 18, 2020 at 5F of Administration building (No.270, Sec. 4, Zhongshan Rd., Xizhou Township, Changhua County 524, Taiwan)

The agenda for the Meeting is as follows:

### 1. Report Items

- (1) To report the business of 2019
- (2) Audit Committee's review report of 2019
- (3) To report 2019 employees' profit sharing and directors' compensation
- (4) Revision of the Rules of Procedure of the Board of Directors
- (5) Revision of the Rules of Ethical Corporate Management Best Practice Principles
- (6) Revision of the Rules of the Operating Procedures for Ethical Management and Guidelines for Conduct

### 2. Proposed Resolutions

- (1) To accept the 2019 Business Report and Financial Statements
- (2) To approve the proposal of 2019 earnings distribution

### 3. Discussion Items

- (1) To revise the Articles of Incorporation
- (2) To revise the Rules of Procedure for Shareholder Meetings
- (3) To revise the Procedures for Lending Funds to Other Parties
- (4) To revise the Procedures for Endorsement and Guarantee
- (5) Distribution of capital surplus cash dividend

#### <Explanatory Notes>

For Matters of Proposed Resolutions Item (2) and Discussion Item (5), the Board of Directors recommended a cash dividend of NT\$ 1.5 per share.

(Remarks: The total amount of outstanding common shares may change and the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly should YC subsequently buy back its common shares).

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 19, 2020 to June 15, 2020.

Board of Directors

YC INOX Co., Ltd.