

YC INOX CO., LTD.

Meeting Notice for the 2021 Annual Shareholders' Meeting (Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of YC INOX Co., Ltd. (the "Company") will be convened at 9:00 a.m. on Friday, June 18, 2021 at 5th Floor of Administration Building, YC INOX's Headquarters, No.270, Sec. 4, Zhongshan Rd., Xizhou Township, Changhua County 524, R.O.C. Taiwan.

The agenda for the Meeting is as follows:

1. Report Items

- (1) Business report of 2020
- (2) Audit Committee's review report of 2020
- (3) 2020 employees' profit sharing and directors' compensation
- (4) Status of issuance of the 3rd domestic unsecured convertible corporate bonds
- (5) Amendment of the "Codes of Ethical Conduct for the directors and managerial officers"
- (6) Amendment of the "Rules of Procedure for Board of Directors Meetings"

2. Proposed Resolutions for Ratification

- (1) 2020 Financial Statements
- (2) 2020 Earnings Distribution

3. Proposed Resolutions for Discussion

- (1) To amend the "Rules of Procedure for Shareholder's Meeting"
- (2) To amend the "Regulations for Election of Directors"

4. Election

- (1) The Election of members of the 17th Board of Directors

5. Other Matters

- (1) To adopt the lifting of non-competition restrictions for newly-elected directors

<Explanatory Notes>

For Matters of Proposed Resolutions for Ratification Item (2), the Board of Directors proposed to distribute 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, 2021 to June 15, 2021.

Board of Directors

YC INOX Co., Ltd.