

YC INOX CO., LTD.

Meeting Notice for the 2022 Annual General Shareholders' Meeting (Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of YC INOX Co., Ltd. (the "Company") will be held by means of **Physical shareholders meeting** at 9:00 a.m. on Thursday, June 16, 2022 on 5th Floor of Administration Building, YC INOX's Headquarters, No.270, Sec. 4, Jungshan Rd., Shijou Township, Chang-Hwa, Taiwan.

The agenda for the Meeting is as follows:

1. Report Items

- (1) 2021 Business report
- (2) 2021 Audit Committee's review report
- (3) 2021 employees' profit sharing and directors' compensation
- (4) Amendment of Ethical Corporate Management Best Practice Principles
- (5) Amendment of Procedures for Ethical Management and Guidelines for Conduct.
- (6) Execution status of the 3rd domestic unsecured convertible corporate bonds
- (7) Execution status of endorsement, guarantee and lending funds to other parties.

2. Proposed Resolutions for Ratification

- (1) 2021 Financial Statements
- (2) 2021 Earnings Distribution

3. Proposed Resolutions for Discussion

- (1) Amendment of Articles of Incorporation.
- (2) Amendment of Procedures of Acquisition or Disposal of Assets.

<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 17, 2022 to June 13, 2022.

Sincerely,

Board of Directors

YC INOX Co., Ltd.