



YFY INC.

Notice of 2024 Annual General Shareholders' Meeting

Dear shareholders,

YFY Inc. will be holding our Annual General Meeting at 9:00 A.M. (Taipei Time) on June 20, 2024. The meeting will be held at 5F, No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City. We cordially invite you to attend the meeting in person. Shareholders may exercise voting rights via electronic voting platform: <https://stockservices.tdcc.com.tw> from May 21 to June 17 2024. (The platform is available daily during 7:00 to 24:00).

We encourage shareholders to participate in AGM discussions and vote FOR the proposed resolutions.

Wishing you all great health and prosperity.





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(Summary Translation)

A. Date and Time: June 20, 2024 (Tuesday) 9:00 A.M. (Taipei Time)

Location: 5F, No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City (GIS MOTC Convention Center)

Registration: Begins at 8:30 A.M. (Taipei Time)

The shareholders' meeting will provide online live streaming starting from 9:00 A.M. on the day of the meeting. Please find the link through YFY website under media center (<https://www.yfy.com/tw/index.html>).

Meeting Agenda:

I. Items to Report:

- (I) Report of 2023 business & financial statements.
- (II) Audit Committee report of 2023 audited financial report.
- (III) Report of the cash dividend distribution for year 2023.
- (IV) Report of the employees & directors' remuneration for year 2023.
- (V) Report of the amendment Rules of Procedure for Board of Directors Meetings.

II. Ratification Items:

- (I) YFY's 2023 Financial Statements are presented for ratification.
- (II) YFY's 2023 Earnings Distribution Proposal is presented for ratification.

III. Discussions and elections

- (I) 29th election of 4 director seats and 3 independent director seats.
- (II) Proposal to remove the non-competition restriction for YFY's new directors and the institutional entities they represent is hereby presented for resolution.

IV. Extraordinary Motions

- B.** The major items of the proposal for the distribution of 2023 profits adopted at the Board of Directors meeting are as follows : Each Common Shareholder will be entitled to receive cash dividend of NT\$ 0.9 per share.



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Voting Information

Voting Items :			
1. YFY's 2023 Financial Statements	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. YFY's 2023 Earnings Distribution Proposal	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
3. 29 th election of 4 director seats and 3 independent director seats.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
4. Proposal to remove the non-competition restriction for YFY's new directors and the institutional entities they represent.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

Candidates List for Discussion / Election Items 3 :

Title	Candidate	Gender
Director	Yuen Foong Paper Co., Ltd. Representative Huey-Ching Yeh	Male
Director	Yuen Foong Paper Co., Ltd. Representative David Lo	Male
Director	Shin-Yi Enterprise Co., Ltd. Representative Chin-San Wang	Male
Director	Shin-Yi Enterprise Co., Ltd. Representative Chun-Chieh Huang	Male
Independent Director	Jin-li Hu	Male
Independent Director	Di-Shi Huang	Male
Independent Director	Yie-Yun Chang	Female

Board of Directors
YFY INC.