

YUEN CHANG STAINLESS STEEL CO., LTD

2026 Annual Shareholders' Meeting

- I. Time: 10:00 am., Wednesday, May 27, 2026
- II. Venue: No.12, Huaxi Rd., Daliao Dist., Kaohsiung City, Taiwan (Dafa Industrial Park)
- III. Meeting Matters:
 - (1) Report Matters:
 - [1] 2025 Business Report.
 - [2] 2025 Audit Committee's Review Report.
 - [3] 2025 Report on distribution of remuneration to employees and directors.
 - [4] 2025 Report on compensation to directors.
 - [5] Amendments to certain provisions of the Company's "Sustainable Development Best Practice Principles"
 - (2) Proposals and Acknowledgment:
 - [1] 2025 Business report and financial statements.
 - [2] 2025 Earnings appropriation proposal.

(3) Elections:

[1] Re-election of the whole directors.

(4) Other Motions:

[1] Termination of the non-competition restrictions imposed on new directors and their representatives.

(5) Extemporary Motions.

IV. Period of suspension of share registration:2026/3/29~2026/5/27.