



YUNG ZIP CHEMICAL IND. CO., LTD.

2022 Agenda of Annual Meeting of Shareholders

I. The Company will hold the 2022 Annual Shareholders' Meeting at the Xiangye Village, Tiezhen Mountain, Dajia (No. 315, Chenggong Rd., Dajia Dist., Taichung City) on Friday, May 27, 2022 at 9:00 a.m.

(shareholder registration will start at 8:30 a.m. at the venue of the meeting at the same location).

Meeting Agenda:

(I) Report Items

- (1) 2021 Business Report.
- (2) Supervisors' Review Report on 2021 Financial Statements.
- (3) 2021 Report on the distribution of remuneration for employees, directors and supervisors.
- (4) Amendment to the Guidelines for the Adoption of Codes of Ethical Conduct.
- (5) Amendment to the Code of Business Integrity.

(II) Ratification Items

- (1) Ratification of 2021 Business Report, Individual Financial Report and Consolidated Financial Report.
- (2) Ratification of 2021 Disposition of net profit.

(III) Discussion Items

- (1) Amendment to the Company's "Company's Corporate Charter".
- (2) Amendment to the "Method for Election of Directors and Supervisors".
- (3) Amendment to the "Regulation Governing for Endorsements and Guarantees".
- (4) Amendment to the "Regulation Governing for Loaning of Company Funds".
- (5) Amendment to the "Operational Procedures for Acquisition and Disposal of Assets".

(IV) Election Items

The 16th Election of Directors (Independent Directors).

(V) Other Items

Proposal of Release the Prohibition on Directors (Independent Directors) from Participation in Competitive Business.

(VI) Extempore motions

II. Dividend Distribution: Cash dividend of NT\$0.1 per share, amounting to NT\$4,237,344.

III. The number of directors to be elected at this shareholders' meeting is 9 (including 3 independent directors).

IV. List of Candidates for Directors: Lee Chi Li, Lee Yi Hsien, Chien Chih Wei, Lee Fang Chen, Chiang Hung Wen, Sia Hou, Sin-Peng.

List of Candidates for Independent Directors: Tsay Yang Tzong, Wu Tzi Sheng, Sha, Jin-Kang

For information about the educational and professional experience of the above candidates, please search on the Market Observation Post System (MOPS) website: <https://mops.twse.com.tw>.

V. In accordance with Article 209 of the Company Act, it is hereby proposed to lift the non-compete restriction on the directors and their representatives in the event where the directors and their representatives do anything for themselves or on behalf of another person that is within the scope of the Corporation's business.

VI. Attached please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Corporation's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1, No. 210, Section 3, Chengde Road, Taipei 103432, Taiwan), so that a sign-in card can be mailed out to the proxy.

VII. The Corporation has appointed Yuanta Securities Registrar and Transfer Agency Department to process the collection and verification of proxy forms.

VIII. The Corporation will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content on the website of the Securities & Futures Institute (SFI) on April 26, 2022. Investors can visit SFI's website: <http://free.sfib.org.tw> and search for details.

IX. For agenda items that are covered by Article 172 of the Company Act, in addition to those listed in the convening notice, please also visit the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>) and go to Electronic Books > Shareholders' meetings to search for more details.

X. For this meeting, shareholders can vote online: from April 27, 2022 to May 24, 2022 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://www.stockvote.com.tw>]

XI. Should the Corporation have to change the venue of the shareholders' meeting due to the impact of the COVID-19 pandemic, announcements will be made on the Market Observation Post System (MOPS) website under the Material Information > Material Information Today section.

⌘⌘Precautions for COVID-19⌘⌘

During the COVID-19 pandemic, shareholders are encouraged to vote online on the TDCC Stockvote e-voting platform. You must wear a mask to enter the meeting venue and keep it on throughout the entire meeting. You will also be required to take temperature. For any shareholder who doesn't wear a mask or whose forehead temperature registers at 37.5 degrees Celsius or ear temperature at 38 degrees Celsius after taking a second temperature reading, the shareholder will not be able to enter the meeting venue.

Very sincerely yours,

**Chi Li Lee
Chairman**