

YUNG ZIP CHEMICAL IND. CO., LTD.

2024 Agenda of Annual Meeting of Shareholders

I. The Company will hold the 2024 Annual Shareholders' Meeting at the Xiangye Village, Tiezhen Mountain, Dajia (No. 315, Chenggong Rd., Dajia Dist., Taichung City) on Thursday, May 30, 2024 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) Business report of 2023.
- (2) The Audit Committee's review report of 2023.
- (3) Report 2023 Directors' Remuneration and Employees' Compensation.
- (4) Report 2023 Directors' Remuneration.

(II) Ratification Items

- (1) Ratification of 2023 Business Report, Individual Financial Report and Consolidated Financial Report.
- (2) Ratification of 2023 Disposition of net profit.

(III) Election Items

By-election of one director of the 16th Board of Directors.

(IV) Other Items

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

(V) Extempore motions

II. Dividend Distribution: Cash dividend of NT\$0.8 per share, amounting to NT\$33,898,754.

III. The number of directors to be elected at this shareholders' meeting is one.

IV. List of Candidates for Directors: YungShin Global Holding Corporation -Lin Ching Huang.

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 29, 2024. Investors can visit SFI's website: <http://free.sfi.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 30, 2024 to May 27, 2024 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://www.stockvote.com.tw>]

Board of Directors

Yung Zip Corporation