

# YUNG ZIP CHEMICAL IND. CO., LTD.

## 2023 Agenda of Annual Meeting of Shareholders

I. The Company will hold the 2023 Annual Shareholders' Meeting at the Xiangye Village, Tiezhen Mountain, Dajia (No. 315, Chenggong Rd., Dajia Dist., Taichung City) on Friday, May 31, 2023 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) 2022 Business Report.
- (2) 2022 Report on the Review of the Final Statement from the Audit Committee
- (3) 2022 Report on the distribution of remuneration for employees, directors and supervisors.

### (II) Ratification Items

- (1) Ratification of 2022 Business Report, Individual Financial Report and Consolidated Financial Report.
- (2) Ratification of 2022 Disposition of net profit.

### (III) Discussion Items

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
- (2) Repeal and re-establishment of the Corporation's Rules and Procedure for Shareholders' Meetings

### (IV) Extempore motions

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

III. According to Paragraph 1 of Article 209 of the Company Act, the permission for releasing the prohibition Chi Li Lee Chairman、Fang Chen Lee Director、Fang-Hsin Lee Director、Fang-Yu Lee Directors from the participation in competitive business has been submitted for deliberation and approval.

IV. 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.

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

**VI.** 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 28, 2023. Investors can visit SFI's website: <http://free.sfi.org.tw> and search for details.

**VII.** 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.

**VIII.** For this meeting, shareholders can vote online: from May 01, 2023 to May 28, 2023 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://www.stockvote.com.tw>]

**IX.** 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.

**Very sincerely yours,**

**Chi Li Lee**  
**Chairman**