

YUNGSHIN CONSTRUCTION & DEVELOPMENT CO., LTD.

Notice of 2024 Annual General Shareholders' Meeting

- The Annual General Meeting shall be held on 12 June, 2024 (Wednesday) 9 am at Conference Room located at 12F, No. 183, Liu-He Rd., Kaohsiung.
The meeting agenda is as follows:
 - I. Matters to Report:
 - 1. 2023 Business Report
 - 2. 2023 Audit Committee's Review Report
 - 3. 2023 Profit Sharing Compensation Report
 - 4. 2023 Earnings Distribution
 - 5. 2023 Issued Corporate Bond Report
 - 6. Directors Remuneration Report
 - 7. Report on Other Material Matters
 - II. Matters for Acknowledgement:
2023 Business Report and Financial Statements
 - III. Matters for Election
Election of the 13th YCDC Board of Directors
 - IV. Other Proposals
The Release of Directors from the Non-Competition Restrictions
 - V. Provisional Motion
- Dividends: Cash dividend of NT\$11.2912 per share.
- The list of director candidates proposed by the Company for the election of seven(7) Directors (including four independent directors) as below.
Director candidates: Yung-Shuo Investment, Representative: Jung-Ming Chen; Yi-Yuan Hung; Yi-Chun Chen.
Independent director candidates: Tsung-Hung Chen, Sung-Chiao Lin, Chi-Chong Ho, Shu-Mei Huang.
- Shareholders planning to attend the Annual General Meeting in person should sign or stamp the Notice of Attendance and submit the same when signing in on the day of the meeting. Shareholders wishing to appoint a proxy should sign or stamp the Proxy Form; and please contact the share transfer agent and registrar of the Company: Yuanta Securities (Stock Agency Dept.) +886-2-2586-5859.
- Shareholders wishing to obtain information of public proxy solicitations for the Annual General Meeting can enter associated search criteria on the Free Proxy Disclosure Search Engine (<https://free.sfi.org.tw>) with company code: 5508.
- In accordance with Article 172 of the Company Act, the content of shareholder meeting proposals can be found on the Market Observation Post System. (<https://emops.twse.com.tw>)
- Shareholders may exercise their voting rights by electronic means; please log in to the Taiwan Depository & Clearing Corporation eService platform (<https://stockservices.tdcc.com.tw>) and vote according to the instructions provided.

Best regards,

Board of Directors

YUNGSHIN CONSTRUCTION & DEVELOPMENT CO., LTD.