

# YUNGSHIN CONSTRUCTION & DEVELOPMENT CO., LTD.

## Notice of 2025 Annual General Shareholders' Meeting

- The Annual General Meeting shall be held on 11 June, 2025 (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. 2024 Business Report
2. 2024 Audit Committee's Review Report
3. 2024 Profit Sharing Compensation Report
4. 2024 Earnings Distribution and the Cash Distribution from Capital Surplus
5. Directors Remuneration Report
6. Report on Other Material Matters

### II. Matters for Acknowledgement:

2024 Business Report and Financial Statements

### III. Matters for Discussion

1. Amendment to YCDC's "Articles of Association"
2. Amendment to YCDC's "Procedures for Election of Directors"

### IV. Provisional Motion

- Dividends: Cash distribution of NT\$14.5 per share; including FY2024 earnings distribution in a cash dividend of NT\$ 14.42826 per share, and the cash distribution from capital surplus of 0.07174 per share.
- 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>) with company code: 5508.
- 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.