



May 23, 2022

Notice of 2022 Annual General Shareholders' Meeting

Dear shareholders,

YFY will be holding our Annual General Meeting at 9:00 a.m. (Taipei Time), June 23, 2022. The meeting will be held at 5F, No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City. We cordially invite you to attend the meeting in person. Shareholders may exercise voting rights via electronic voting platform <http://www.stockvote.com.tw> from May 24 to June 20. (The platform is available daily during 7:00 to 24:00).

We encourage shareholders to participate in AGM discussions and vote FOR the proposed resolutions.

Wishing you all great health and prosperity.





2022 Annual General Shareholders' Meeting Meeting Agenda

Time: June 23, 2022 (Thursday) 9:00 A.M.

Location: 5F, No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City
GIS MOTC Convention Center

Meeting Procedure:

I. Meeting Called to Order

II. Chairperson Taking Seat

III. Chairperson's Remarks

IV. Items to Report

(I) YFY's 2021 Business Report is presented for review.

(II) Audit Committee's Review of 2021 Financial Statements are presented for review.

(III) YFY's 2021 Distribution of Cash Dividends is presented for review.

(IV) YFY's 2021 Distribution of Remuneration to Employees and Directors is presented for review.

V. Ratifications

(I) YFY's 2021 Financial Statements are presented for ratification.

(II) YFY's 2021 Earnings Distribution Proposal is presented for ratification.

VI. Proposals for Discussion

(I) Amendment proposal for YFY's Articles of Incorporation is presented for resolution.

(II) Amendment proposal for YFY's Rules of Procedure for Shareholders' Meeting is presented for resolution.

(III) Amendment proposal for YFY's Procedures for the Acquisition or Disposal of Assets is presented for resolution.

(IV) Amendment proposal for YFY's Procedures for Transactions with Related Parties is presented for resolution.

VII. Extraordinary Motions

VIII. Meeting Adjourned



2022 Annual General Shareholders' Meeting

Voting Information

Voting Items :			
1. YFY's 2021 Financial Statements	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. YFY's 2021 Earnings Distribution Proposal	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
3. Amendment proposal for YFY's Articles of Incorporation	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
4. Amendment proposal for YFY's Rules of Procedure for Shareholders' Meeting	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
5. Amendment proposal for YFY's Procedures for the Acquisition or Disposal of Assets	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
6. Amendment proposal for YFY's Procedures for Transactions with Related Parties	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain