



**YFY INC.**

## **Notice of 2023 Annual General Shareholders' Meeting**

Dear shareholders,

YFY will be holding our Annual General Meeting at 9:00 A.M. (Taipei Time), June 20, 2023. 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 20 to June 17. (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.



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**(Summary Translation)**

**A.** Date and Time: June 20, 2023 (Tuesday) 9:00 A.M. (Taipei Time)

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

Registration: begins at 8:30 A.M. (Taipei Time)

The shareholders' meeting will provide online live streaming starting from 9:00 A.M. on the day of the meeting. Please visit the media center section on our company's official website and click to watch. (<https://www.yfy.com/tw/index.html>)

**Meeting Procedure:**

**I. Items to Report:**

- (I) Report of 2022 business & financial statements
- (II) Audit Committee report of 2022 audited financial report
- (III) Report of the cash dividend distribution for year 2022
- (IV) Report of the employees & directors' remuneration for year 2022
- (V) YFY Global Investment B. V. reported the release of shares in order to facilitate the listing of subsidiary Arizon RFID Technology (Cayman) Co., Ltd. in Taiwan
- (VI) Report of the amendment Rules of Procedure for Board of Directors Meetings

**II. Ratification Items:**

- (I) Ratification of operating reports and financial statements for year 2022
- (II) Ratification of earnings appropriation for year 2022

**III. Extraordinary Motions**

**B.** The major items of the proposal for the distribution of 2023 profits adopted at the Board of Directors meeting are as follows : Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$ 0.9 per share.



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**Voting Information**

<b>Voting Items :</b>			
1. YFY's 2022 Financial Statements	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. YFY's 2022 Earnings Distribution Proposal	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

**\*NOTE: No souvenir is to be offered for the present annual shareholders' meeting**

**Board of Directors**

**YFY INC.**