



YFY INC.

Notice of 2025 Annual General Shareholders' Meeting

Dear shareholders,

YFY Inc. will be holding our Annual General Meeting at 9:00 A.M. (Taipei Time) on June 20, 2025. 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: <https://stockservices.tdcc.com.tw> from May 21 to June 17 2025. (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, 2025 (Friday) 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 find the link through YFY website under media center (<https://www.yfy.com/en/>).

Meeting Agenda:

I. Items to Report:

- (I) Report of 2024 Business & financial statements.
- (II) Audit Committee report of 2024 audited financial report.
- (III) Report of Cash Dividend distribution for year 2024.
- (IV) Report of the Employees & Directors Remuneration for year 2024.

II. Ratification Items:

- (I) YFY's 2024 Financial Statements are presented for ratification.
- (II) YFY's 2024 Earnings Distribution Proposal is presented for ratification.

Discussions

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

III. Extraordinary Motions

- B.** The major items of the proposal for the distribution of 2024 profits adopted at the Board of Directors meeting are as follows : Each Common Shareholder will be entitled to receive cash dividend of NT\$ 0.8 per share.

Voting Information



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Voting Items :			
1. YFY's 2024 Financial Statements	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. YFY's 2024 Earnings Distribution Proposal	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
3. Amendment proposal for YFY's Articles of Incorporation is presented for resolution.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

Board of Directors

YFY INC.