YFY INC.

Minutes of 2026 Annual General Shareholders' Meeting

Time/Date: Friday, June 12, 2026, at 9:00 A.M.

Venue: Auditorium at 5F, No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei, Taiwan.

Attendance: The total number of shares held by shareholders and representatives is 1,242,690,953 shares, accounting for 74.84% of the total number of 1,660,371,495 shares issued by the Company.

Attendance list of the Board of Directors: Chairman Huey-Ching Yeh, Director David Lo, Director Chin-San Wang, Director Chun-Chieh Huang, Independent Director Jin-Li Hu, Independent Director Di-Shi Huang, Independent Director Yie-Yun Chang (7 in total).

Observers: Pei-Chi Hung (Attorney-at-Law), Vivian Yeh (CPA).

Chairperson: Chairman Huey-Ching Yeh.

Recorder: Vincent Chan.

1. The Chairperson announced that a quorum under law is present and called the meeting to order.

2. Chairperson takes the seat.

3. Chairperson's Statements (omitted).

4. Reporting Items.

(I) YFY's 2025 Business Report is presented for review. (Proposed by the Board of Directors)

Description:

1. YFY's 2025 consolidated revenue was reported at NT$73,642,772 thousand (currency is New Taiwan Dollars (NT$) hereinafter), gross profit at NT$9,544,244 thousand, operating loss at NT$831,319 thousand, net profit for the year at NT$2,164,987 thousand, of which NT$1,973,839 thousand was attributed to the parent's company; the earnings per share was NT$1.19.
2. The Business Report can be found in Appendix 1 of the Handbook (please refer to page 7 to 9).
3. Please review.

The statements of President David Lo (omitted).

Notes.

(II) Audit Committee's Review of 2025 Financial Statements is presented for review. (Proposed by the Audit Committee)

Description:

1. YFY's 2025 consolidated and standalone financial statements have been audited and certified by the CPAs, and have been reviewed and examined by the Audit Committee along with the Business Report and Proposal of Earnings Distribution. Audited and review reports have been submitted and attached as Appendixes 11 and 12 (please refer to page 25 to 34).
2. The Audit Committee's convener is requested to read out the review reports and the reports are presented for review.

(Independent Director Jin-Li Hu reads the review report on behalf of the Audit Committee)

Notes.

(III) YFY's 2025 Distribution of Cash Dividends is presented for review. (Proposed by the Board of Directors)

Description:

1. In accordance with YFY's Articles of Incorporation, cash dividends are distributed upon the resolution of the Board of Directors and reported to the shareholders' meeting. YFY has passed the resolution at the 9th meeting of the 29th Board of Directors held on March 13, 2026 to distribute 2025 cash dividends of NT$1.0 per share, set the ex-dividend date on July 19, 2026 and the dividend payment date on August 6, 2026.
2. Please review.

Notes.

(IV) YFY's 2025 Distribution of Remuneration to Employees and Directors is presented for review. (Proposed by the Board of Directors)

Description:

1. In accordance with YFY's Articles of Incorporation, YFY had allocatedNT$2, 135,000 (currency is New Taiwan Dollars (NT$) hereinafter) as employees compensation for 2025, of which 10% were allocated to frontline level employees, amounting to NT$214,000 and NT$20,000,000 as the remuneration for directors, which

was approved at the 6th meeting of the 5th Remuneration Committee held on March 11, 2026 and resolved at the 9th board meeting of the 29th Board of Directors held on March 13, 2026.
2. Please review.

Notes.

5. Ratifications

(I) YFY's 2025 Financial Statements are presented for ratification. (Proposed by the Board of Directors)

Description:

1. YFY's 2025 consolidated and standalone financial statements have been audited by the CPAs, and along with the Business Report, have been reviewed and approved by the Audit Committee with no discrepancies found. Related files (including the Business Report as well as consolidated and standalone financial statements) are attached as Appendixes 1 to 9 (please refer to page 7 to 23).
2. Please ratify.

(The Chairperson appointed shareholder Mr. Wei (Shareholder No. 120303) and shareholder Ms. Chen (Shareholder No. 324799) as the monitoring personnel for Ratification, and Discussion Items, and appointed personnel from SinoPac Securities as the counting personnel.)

Resolution:

As of the time of voting, the total number of votes of shareholders present was 1,242,690,953, of which 1,230,211,688 votes were approved (of which 152,284,827 were exercised electronically), accounting for 98.99% of the total number of votes present; 491,879 votes were opposed (of which 491,879 were exercised electronically), accounting for 0.03% of the total number of votes present; and 11,987,386 abstentions (of which 11,825,210 were exercised electronically), accounting for 0.96% of the total number of votes present. This proposal was approved as proposed after voting.

(II) YFY's 2026 Earnings Distribution Proposal is presented for ratification. (Proposed by the Board of Directors)

Description:

1. For the year 2025, the company's net profit after tax amounts to NT$1, 973,838,773. Adding the previous year's accumulated undistributed earnings of NT$12,687,996,250, the gain on disposal of FVOCI financial assets of NT$158,285,271, the net value change of the investee company recognized at NT$85,256,254 and the reversal of special reserves of NT$1,008,135, and deducting

the remeasurement of the defined benefit plan of NT$28,695,200, the total distributable amount was NT$14, 877,689,483. After setting aside a statutory reserve of NT$218,969,323 in accordance with the law, a cash dividend of NT$1.0 per common share will be distributed, totaling NT$1,660,371,495. The remaining NT$12, 998,348,665 will be retained for future distribution.

2. In order to coordinate with computer checks and difficulties in currency exchange, the disbursement of cash dividends will be rounded to the nearest dollar. If the total amount of allocated cash dividends is less than NT$1, the amount will be transferred to the YFY Employee Welfare Committee.
3. This proposal was approved at the 9th board meeting of the 29th Board of Directors. The 2025 Earnings Distribution Proposal is attached as Appendix 10 (Please refer to page 24). Please ratify.

Resolution:

As of the time of voting, the total number of votes of shareholders present was 1,242,690,953, of which 1,229,465,285 votes were approved (of which 153,110,424 were exercised electronically), accounting for 98.93% of the total number of votes present; 735,289 votes were opposed (of which 735,289 were exercised electronically), accounting for 0.05% of the total number of votes present; and 12,490,379 abstentions (of which 10,756,203 were exercised electronically), accounting for 1.00% of the total number of votes present. This proposal was approved as proposed after voting.

6. Extraordinary Motions

None

7. Adjournment：at 9:25 A.M. the same day.

(No questions were raised by any shareholder at this shareholders' meeting.)

Chairperson: Huey-Ching Yeh

Recorder: Vincent Chan

(The minutes of this shareholders' meeting only record the main points and results of the meeting. The content and procedures of the meeting shall still be based on the video and audio records of the meeting.)