

YI JINN INDUSTRIAL CO., LTD

Meeting Notice for the 2024 Annual Shareholders' Meeting

The 2024 Annual Shareholders' Meeting (the "Meeting") of YI JINN INDUSTRIAL CO., LTD. will be convened at 9:00 a.m., Wednesday, June 19, 2024 at No. 29, Hongzhou St., Guishan Dist., Taoyuan City(subsidiary: Hung Chou Factory).

I、The agenda for the Meeting is as follows:

1、Report Items

- (1) 2023 Business Report
- (2) 2023 Annual final accounting books and statements audited by audit committee
- (3) 2023 Employees' and Directors' Remuneration Allocation Report
- (4) 2023 Directors' Remuneration Report
- (5) 2023 Annual surplus cash distribution report.

2、Acknowledged Matters

Proposals of 2023 Business Report, Financial Statements, and Earnings Distribution

3、Matters for Discussion(ONE) :

Proposal for Issuance of New Shares through Capitalization of Earnings

4、Election Matters:

Comprehensive re-election of the Company's directors

5、Matters for Discussion (TWO):

Lifting restrictions of non-compete prohibition of new-elected directors

6、Extemporaneous Motions

7、Meeting Adjournment

II、The major items of the proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting are as follows : The Company will pay a cash dividend of NTD 1 and stock dividend of NTD 0.5 per share

III、If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

IV、Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from Apr 21, 2024 to June 19, 2024

- V、Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, 13 Jan, 2024, 5 days prior to the meeting date.
- VI、The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on Jan 19, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.
(TWSE code: 1457)
- VII、Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 18, 2024 to Jan 19, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII、The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors

YI JINN INDUSTRIAL CO., LTD