

Stock code : 1457

YI JINN INDUSTRIAL CO., LTD

2025 Annual Shareholders' Meeting

Reference materials for various proposals

Date of meeting: June 10, 2025 , at 9:00 a.m.

Place of meeting: No. 29, Hongzhou St., Guishan Dist., Taoyuan City
(subsidiary: Hung Chou Factory)

Acknowledged Matters :

Proposed by board of directors

Proposal: 2024 business report, financial statements and the proposal earnings distributions, for your approval.

Explanation: (1) The Company’s balance sheets, statements of comprehensive income, statements of changes in equity and statements of cash flows of the year 2024 (included consolidated financial statements, please refer of attachment 4 of the agenda), were audited by Pan Chun-Ming and Chang, Shu-Ying of KPMG, and audit report has been offered.

(2) 2024 business report of the Company, please refer of attachment 1 of the agenda.

(3) The profit distribution made in accordance with Articles of Incorporation is as follows:

YI JINN INDUSTRIAL CO.,LTD
2024 Profit Distributio

	Unit: NTD
Beginning of period undistributed earnings	1,469,458,661
Add: net profit after tax of the fiscal year	211,513,928
Disposal of equity instruments measured at fair value through other comprehensive income	2,841,000
Subtotal:	1,683,813,589
Minus: designated 10% legal reserve	(21,435,493)
designated special reserve	(39,112,289)
Distributable earnings subtotal of the fiscal year	1,623,265,807
Minus: Distribution of cash dividends to stockholders (NT\$1 per share)	(316,730,022)
End of term undistributed earnings	1,306,535,785
Note: undistributed profit of the year 2024 was prior to distribute.	

Chairman:	Managerial Officer:	Accountant in charge:
Chan, Cheng-Tien	Weng, Mao-Cheng	Lai, Yu-Min

(4) For your approval.

Resolution:

Matters for Discussion

Proposed by board of directors

Proposal one: To approve revisions to the Articles of Incorporation.

Explanation:

Cooperate with legislative amendments, drafted to amend part of articles of Articles of Incorporation, and the comparison of the amended articles, is as follows:.

YI JINN INDUSTRIAL CO.,LTD

Comparison of Amendment of “Articles of Incorporation”

Amended articles	Current articles	Revising reason
Article 16-1: A certain amount of independent directors set in the number of directors mentioned in the preceding article shall not be less than <u>three</u> persons, and shall not be less than <u>one-third</u> of the director seats, a candidates nomination system shall be adopted, independent directors shall be elected and appointed by board of directors from the list of the independent director candidates. Related professional qualifications, shareholdings, restrictions of concurrent positions held, the way of nomination and elections, and other matters for compliance with respect to independent directors, shall be prescribed in accordance with the related regulations of the securities authority.	Article 16-1: A certain amount of independent directors set in the number of directors mentioned in the preceding article shall not be less than <u>two</u> persons, and shall not be less than <u>one-fifth</u> of the director seats, a candidates nomination system shall be adopted, independent directors shall be elected and appointed by board of directors from the list of the independent director candidates. Related professional qualifications, shareholdings, restrictions of concurrent positions held, the way of nomination and elections, and other matters for compliance with respect to independent directors, shall be prescribed in accordance with the related regulations of the securities authority.	Revised in accordance with the regulations.
Article 27: When the Company has profits, shall allocate not less than 0.5% as employees' remuneration, not more than 2% as directors' remuneration. <u>50% of the amount submitted by the lower level members will be</u>	Article 27: When the Company has profits, shall allocate not less than 0.5% as employees' remuneration, not more than 2% as directors' remuneration. However, the company's accumulated losses	Revised in accordance with the regulations.

<p><u>distributed.</u> However, the company's accumulated losses shall have been covered.</p> <p>Employees' remuneration mentioned in the preceding paragraph may be distributed in the form of shares or in cash, its distributed subjects shall include employees of a subordinate company complied with certain conditions. Directors' remuneration mentioned in the preceding paragraph may be distributed in cash only. The preceding two paragraphs shall be handled by the resolution of board of directors, and shall be submitted to the shareholders' meeting.</p>	<p>shall have been covered. Employees' remuneration mentioned in the preceding paragraph may be distributed in the form of shares or in cash, its distributed subjects shall include employees of a subordinate company complied with certain conditions. Directors' remuneration mentioned in the preceding paragraph may be distributed in cash only. The preceding two paragraphs shall be handled by the resolution of board of directors, and shall be submitted to the shareholders' meeting.</p>	
<p>Article 30:</p> <p>The Articles of Incorporation was drawn up on March 8, 1981</p> <p>The 1st amendment was made on August 21, 1981.</p> <p>The 2nd amendment was made on August 17, 1983.</p> <p>The 3rd amendment was made on May 6, 1985.</p> <p>The 4th amendment was made on August 28, 1987.</p> <p>The 5th amendment was made on October 9, 1989.</p> <p>The 6th amendment was made on December 15, 1990</p> <p>The 7th amendment was made on September 26, 1991.</p> <p>The 8th amendment was made on October 29, 1991.</p> <p>The 9th amendment was made on June 20, 1992.</p> <p>The 10th amendment was made on November 7, 1992.</p> <p>The 11th amendment was made on April 4, 1993.</p> <p>The 12th amendment was made on May 22, 1995.</p> <p>The 13th amendment was made on May 7, 1997.</p> <p>The 14th amendment was made on May 12, 1998.</p>	<p>Article 30:</p> <p>The Articles of Incorporation was drawn up on March 8, 1981</p> <p>The 1st amendment was made on August 21, 1981.</p> <p>The 2nd amendment was made on August 17, 1983.</p> <p>The 3rd amendment was made on May 6, 1985.</p> <p>The 4th amendment was made on August 28, 1987.</p> <p>The 5th amendment was made on October 9, 1989.</p> <p>The 6th amendment was made on December 15, 1990</p> <p>The 7th amendment was made on September 26, 1991.</p> <p>The 8th amendment was made on October 29, 1991.</p> <p>The 9th amendment was made on June 20, 1992.</p> <p>The 10th amendment was made on November 7, 1992.</p> <p>The 11th amendment was made on April 4, 1993.</p> <p>The 12th amendment was made on May 22, 1995.</p> <p>The 13th amendment was made on May 7, 1997.</p> <p>The 14th amendment was made on May 12, 1998.</p>	<p>Revised in accordance with the regulations.</p>

<p>The 15th amendment was made on May 27, 1999.</p> <p>The 16th amendment was made on May 22, 1999.</p> <p>The 17th amendment was made on June 12, 2002.</p> <p>The 18th amendment was made on June 10, 2005.</p> <p>The 19th amendment was made on June 9, 2006.</p> <p>The 20th amendment was made on June 4, 2010.</p> <p>The 21st amendment was made on June 10, 2011.</p> <p>The 22nd amendment was made on June 8, 2012.</p> <p>The 23rd amendment was made on June 11, 2013.</p> <p>The 24th amendment was made on May 30, 2014.</p> <p>The 25th amendment was made on June 24, 2016.</p> <p>The 26th amendment was made on June 1, 2018.</p> <p>The 27th amendment was made on June 6, 2019.</p> <p>The 28th amendment was made on June 11, 2020.</p> <p>The 29th amendment was made on August 4, 2021.</p> <p>The 30th amendment was made on May 31, 2023.</p> <p><u>The 31th amendment was made on June 10, 2025.</u></p>	<p>The 15th amendment was made on May 27, 1999.</p> <p>The 16th amendment was made on May 22, 1999.</p> <p>The 17th amendment was made on June 12, 2002.</p> <p>The 18th amendment was made on June 10, 2005.</p> <p>The 19th amendment was made on June 9, 2006.</p> <p>The 20th amendment was made on June 4, 2010.</p> <p>The 21st amendment was made on June 10, 2011.</p> <p>The 22nd amendment was made on June 8, 2012.</p> <p>The 23rd amendment was made on June 11, 2013.</p> <p>The 24th amendment was made on May 30, 2014.</p> <p>The 25th amendment was made on June 24, 2016.</p> <p>The 26th amendment was made on June 1, 2018.</p> <p>The 27th amendment was made on June 6, 2019.</p> <p>The 28th amendment was made on June 11, 2020.</p> <p>The 29th amendment was made on August 4, 2021.</p> <p>The 30th amendment was made on May 31, 2023.</p>	
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Proposed by board of directors

Proposal two : To approve the resolution on releasing the Board of Directors
from non-competition restrictions.

Explanation :

- (1) According to Article 209 of the Company Act, a director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval.
- (2) The list of persons who have been lifted from non-competition restrictions in accordance with regulations is as follows:

Candidate title	Name	Contents of proposed lifting of non-competition
Director	Chan, Cheng-Tien	Everest Textile CO., Ltd Director

Resolution:

Extemporaneous Motions

Adjournment