

Stock code : 1457

YI JINN INDUSTRIAL CO., LTD

2026 Annual Shareholders' Meeting

Reference materials for various proposals

Date of meeting: May 29, 2026 , 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: 2025 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 2025 (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) 2025 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

2025 Profit Distributio

Unit: NTD

Beginning of period undistributed earnings	1,306,535,785
Add: net profit after tax of the fiscal year	275,014,951
Disposal of equity instruments measured at fair value through other comprehensive income	(41,525,332)
Subtotal:	1,540,025,404
Add: Reversal of special surplus reserve	39,112,289
Minus: designated 10% legal reserve	(23,348,961)
Distributable earnings subtotal of the fiscal year	1,555,788,732
Minus: Distribution of cash dividends to stockholders (NT\$1 per share)	(316,730,022)
End of term undistributed earnings	1,239,058,710
Note:	
Earnings distribution prioritizes the allocation of undistributed earnings from fiscal year 2025.	

Chairman:

Chan, Cheng-Tien

Managerial Officer:

Weng, Mao-Cheng

Accountant in charge:

Lai, Yu-Min

(4) For your approval.

Resolution:

Matters for Discussion

Proposed by board of directors

Proposal : 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
Directo	Weng, Mao-Cheng	Yi Shin Textile Industrial Co., Ltd. Directo

Resolution:

Extemporary Motions

Adjournment