

YI JINN INDUSTRIAL CO., LTD

Meeting Notice for the 2021 Annual Shareholders' Meeting

The 2021 Annual Shareholders' Meeting (the "Meeting") of YI JINN INDUSTRIAL CO., LTD. will be convened at 9:00 a.m., Tuesday, June 29, 2021 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) 2020 Business Report
- (2) 2020 Annual final accounting books and statements audited by audit committee
- (3) 2020 Employees' and Directors' Remuneration Allocation Report
- (4) 2020 Earnings Distribution Report
- (5) Amendment of "Guidelines for the Adoption of Codes of Ethical Conduct" Report
- (6) Amendment of "Procedures for Ethical Management and Guidelines for Conduct" Report

2、Resolutions

Proposals of 2020 Business Report, Financial Statements, and Earnings Distribution

3、Matters for Discussion (1):

- (1) Amendment of "Articles of Incorporation"
- (2) Amendment of "Regulations of Directors Election"

4、Election Matters:

Comprehensive re-election of the Company's directors

5、Matters for Discussion (2):

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

6、Extemporaneous Motions

7、Meeting Adjournment

II、Nine directors, including three independent directors, will be elected in the proposed election.

III、Independent director candidates are: Lai, Sun-Quae, Huang, Tien-Chang, and Chen, Shiou-Chung. More information on the independent directors candidates will be made available on the MOPS website.

Board of Directors

YI JINN INDUSTRIAL CO., LTD