



**Yuen Foong Yu Consumer Products Co., Ltd.**

**Year 2022**

**Agenda of Annual Meeting of Shareholders**

**Time** : 09:00 a.m. on Wednesday, June 15, 2022

**Place** : 5F, No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City (GIS MOTC Convention Center)

**Call the Meeting to Order**

**Chairperson Remarks**

**Management Presentations**

1. 2021 Business Report.
2. Audit Committee's Review Report on 2021 Financial Statements.
3. 2021 Report about the Distribution of Remuneration to Employees and Directors.

**Proposals**

1. Adoption of 2021 Financial Statements.
2. Adoption of the Proposal for Distribution of 2021 Profits.

**Discussions**

1. Amendment to the Operational Procedures for the Acquisition or Disposal of Assets.
2. Amendment of the Operational Procedures for Transactions with Related-parties.

**Elections**

By-election for One Director of the 15th Directors.

**Other Matters**

Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

**Questions and Motions**

**Adjournment**

**Voting Instructions are as Follows :**

1. CPG 2021 Financial Statements.	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
2. Distribution of 2021 Profits	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
3. Amendment to the Procedures for the Acquisition or Disposal of Assets	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
4. Amendment of the Procedures for Transactions with Related-parties	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
5. By-Election for One Director of the 15th Directors	
6. Release the Prohibition on Directors from Participation in Competitive Business	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain

**Note :**

1. The cash dividend to be distributed for year 2021 is NT\$3.0 per share.
2. In this regular session, by-election for one director of the 15th directors, the candidate of director [Shien Xie, company legal representative, YFY Development Corp. Ltd.], the information regarding to candidate's education and working experiences can be referred to the website: Market Observation Post System (<https://mops.twse.com.tw>).
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 17, 2022 to June 15, 2022.
4. The main contents in this regular session, if there are items relating to Article 172 and Article 209 of the Company Act, in addition to be itemized in the meeting notice, the essential contents can be found at the website: Market Observation Post System (<https://mops.twse.com.tw>). Please log into the website, and click "basic information/electronic books/year report and shareholders meeting relevant information (including depository receipts information)", key in the Year "2022," select the code of the Company "6790," and read references related to the

shareholders' meeting.

5. Attached attendance card and proxy letter for attendance, one of each, **if the shareholders determine to attend in person, please sign or stamp on the attendance card (no need to send back) and bring the card to register during the dated regular session**; if shareholders authorize agent to attend, please sign or stamp on the proxy letter and complete the name of agent and relating information delivering to the authorized agent with agent's signature or stamp on the proxy letter, and send to stock agent SinoPac Securities, at least 5 days before the dated regular session, in order to send the attendance card to the authorized agent.
6. Shareholders, solicitors and proxies for attending the regular session should bring with identity document for check-in purpose.
7. In case of that shareholders conduct proxy solicitation, CPG will complete the compilation form of the solicitors' soliciting information before May 13, 2022 and show on the website of Securities and Futures Institute, shareholders can key in (<https://free.sfi.org.tw>) and into proxy free inquiry system with typing company code "6790" for details.
8. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 14, 2022 to June 12, 2022. Please log into the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
9. During this regular session, the proxies and the calculation for exercising voting rights by electronic mean is verified by the stock agent department, SinoPac Securities.
10. Shareholders are encouraged to exercise their voting rights through TDCC's e-Voting service during the COVID-19 pandemic. Please refer to the website (<https://www.stockvote.com.tw>).
11. If shareholders intend to attend Shareholders' Meeting, each shareholder shall wear a mask at all times. We need to check your temperature at the entrance. If the forehead temperature is higher than 37.5°C or the ear temperature is higher than 38°C, for safety concerned, shareholders are not allowed to join the meeting.
12. In case of that the venue is changed due to pandemic, please refer to the MOPS for relevant information.