



Yuen Foong Yu Consumer Products Co., Ltd.

Notice of 2024 Annual General Shareholders' Meeting

May 24, 2024

Dear shareholders,

It is our pleasure to invite you to the 2024 Annual General Shareholders' Meeting of Yuen Foong Yu Consumer Products Co., Ltd. The meeting take place on June 25, 2024 at 09:00 (Taipei Time) on the 5th floor of GIS MOTC Convention Center (No. 24, Section 1, Hangzhou South Road, Zhogzheng District, Taipei City).

Shareholders of record as of the close of business on Apr 27, 2024 are entitled to attend and vote at the annual meeting. If you are not able to attend the meeting in person, you may exercise voting rights via electronic voting platform <https://stockservices.tdcc.com.tw> from May 25 to June 22. The platform is available daily from 07:00 to 24:00 (Taipei Time).

You may also join a live broadcast of the meeting on the Internet by visiting <https://www.yfycpg.com/zh-TW/investor/shareholder-services> at 09:00 (Taipei Time) on June 25, 2024.

We appreciate your continued confidence in our Company and look forward to seeing you.

Your board encourage all shareholders to participate in AGM discussions and vote FOR the proposed resolutions.

Wishing you all great health and prosperity.

Meeting Notice

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Yuen Foong Yu Consumer Products Co., Ltd. (the "Company" or "YFYCPG") will be convened at 09:00, June 25, 2024 (Taipei Time) on the 5th floor of GIS MOTC Convention Center (No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City). Registration will begin from 08:30.

1. Agenda for the meeting is as follows:

I. Items to Report

- i. YFYCPG's 2023 Business Report is presented for review.
- ii. Audit Committee's Review of 2023 Financial Statements are presented for review.
- iii. YFYCPG's 2023 Distribution of Remuneration to Employees and Directors is presented for review.
- iv. Report on the amendment of "Rules of Procedure for the Board of Directors' Meetings".

II. Ratifications

- i. YFYCPG's 2023 Financial Statements are presented for ratification.
- ii. YFYCPG's 2023 Earnings Distribution Proposal is presented for ratification.

III. Matters for Discussion

- i. The amendment of "Articles of Incorporation" is presented for approval.
- ii. The amendment of "Rules of Procedure for Shareholders' Meetings" is presented for approval.
- iii. The amendment of "Rules of Procedure for the Election of Directors and Supervisors" is presented for approval.

IV. Extraordinary Motions

V. Meeting Adjourned

2. Cash dividend to be distributed for 2023 is NT\$3 per share.



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3. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 27, 2024 to June 25, 2024.
4. Relevant meeting materials and information, including items relating to Article 172 and Article 209 of the Company Act if any, and other essential information can be found on MOPS (<https://mops.twse.com.tw>). Please log into MOPS website, enter Company Code "6790," and read references related to the shareholders' meeting.
5. A copy of the attendance notification form and proxy form are attached to this meeting notice. **If shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the completed proxy form to Company stock agent SinoPac Securities at least 5 days prior to the day of the meeting so that the attendance card to the agent accordingly.
6. Shareholders, solicitors and proxies for attending the meeting should bring document proof of identity for check-in purpose.
7. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities and Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 24, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>) by entering Company code "6790".
- 8. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from May 25, 2024 to June 22, 2024.**



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9. SinoPac Securities is the proxy and electronic voting tallying and verification institution for this Meeting.
10. Please be advised and act accordingly.

*No souvenir is to be offered for the present annual shareholders' meeting.

Board of Directors

Yuen Foong Yu Consumer Products Co., Ltd.