



Yuen Foong Yu Consumer Products Co., Ltd.

Notice of 2026 Annual General Meeting of Shareholders

May 22, 2026

Dear shareholders,

It is our pleasure to invite you to the 2026 Annual General Meeting of Shareholders of Yuen Foong Yu Consumer Products Co., Ltd. The meeting will take place on June 24, 2026 at 09:00 (Taipei Time) at The Lecture Hall of GIS Taipei Tech Convention Center (2~3F, No.1, Sec.3, Zhongxiao E. Rd, Da'an Dist., Taipei City).

Shareholders of record as of the close of business on Apr 26, 2026 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 the electronic voting platform <https://stockservices.tdcc.com.tw> from May 23 to June 21. 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 24, 2026.

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

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

Wishing you all great health and prosperity.



Meeting Notice

The 2026 Annual General Meeting of Shareholders (the "Meeting") of Yuen Foong Yu Consumer Products Co., Ltd. (the "Company" or "YFYCPG") will be convened at 09:00, June 24, 2026 (Taipei Time) at The Lecture Hall of GIS Taipei Tech Convention Center (2~3F, No.1, Sec.3, Zhongxiao E. Rd, Da'an Dist., Taipei City). Registration will begin from 08:30.

1. Agenda for the meeting is as follows:

I. Report Items

- (I) Report of business & financial statements for 2025.
- (II) Audit Committee report of 2025 audited financial report.
- (III) Report of the employees & directors' remuneration for 2025.

II. Ratification Items

- (I) Ratification of operating reports and financial statements for 2025.
- (II) Ratification of earnings appropriation for 2025.

III. Discussion Items

- (I) Amendment to the Rules of Procedure for the Shareholders' Meeting of the Company.

IV. Election Item

- (I) To elect 4 directors and 3 independent directors for the 17th's Board of the Company.

V. Other Proposal

- (I) To release the directors elected from non-competition restrictions.

VI. Extemporaneous Motions

VII. Meeting Adjourned

2. Cash dividend to be distributed for 2025 is NT\$2.65 per share.

3. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 26, 2026 to June 24, 2026.

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.



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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 the Company stock agent SinoPac Securities at least 5 days prior to the day of the meeting so that the attendance card can be issued to the agent accordingly.
6. Shareholders, solicitors and proxies for attending the meeting should bring proof of identity documents for check-in purposes.
7. If a proxy is solicited by the shareholder(s), the 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 22, 2026. 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 23, 2026 to June 21, 2026.
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 meeting of shareholders.**

Board of Directors

Yuen Foong Yu Consumer Products Co., Ltd.