

Yeong Guan Energy Technology Group Company Limited
永冠能源科技集團有限公司

Meeting Notice
for
2022 Annual General Meeting of Shareholders
(Summary Translation)

The 2022 Annual General Meeting of Shareholders (the “Meeting”) of Yeong Guan Energy Technology Group Company Limited 永冠能源科技集團有限公司 (the “Company”) will be convened at 9:00 a.m., Friday, June 17th, 2022 at 7th floor of Taiwan Design Materials Center (located at No.185, Xinhu 1st Rd., Neihu District, Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Matters

- (1) Business Report for Fiscal Year 2021
- (2) Audit Committee’s Review Report for Fiscal Year 2021
- (3) Report of Distribution Plan of Compensation for the directors and employees for Fiscal Year 2021
- (4) Status of the Company’s Issuance of Domestic Unsecured Convertible Bonds for Fiscal Year 2021

II. Recognition Matters

- (1) Ratification of the Business Report and Consolidated Financial Statements for Fiscal Year 2021
- (2) Ratification of the Proposal for Distribution of Profits for Fiscal Year 2021

III. Matters for Discussion

- (1) Proposal to amend the Memorandum and Articles of Association of the Company (to be resolved by special resolution).
- (2) Proposal to amend the Procedures for Endorsements and Guarantees of the Company.
- (3) Proposal to amend the Procedures Governing the Acquisition

and Disposal of Assets of the Company.

IV. Election

- (1) Proposal for the election of all Directors (including Independent Directors)

V. Other Matters

- (1) Proposal for releasing the newly-elected Directors from non-competition restriction (to be resolved by supermajority resolution)

VI. Ad Hoc Motions

2. The proposal for distribution of profits for fiscal year 2021 is as follows:

Cash dividends to shareholders of the ordinary shares: NT\$66,370,511 in total. The shareholder of each share will be entitled to receive cash dividend of NT\$0.6 per share. The record date, the distribution date and other related matters will be decided by the Board of Directors as authorized by the shareholders in the Meeting.

3. The shareholder register will be closed from April 19th to June 17th, 2022.

Board of Directors

Yeong Guan Energy Technology Group Company Limited 永冠能源科技
集團有限公司