

Yeong Guan Energy Technology Group Co., Ltd.
Information Disclosing the Relationship or Spousal or Kinship Relationships within the Second Degree between any of the Company's Top Ten Shareholders

As of April 18, 2023/Unit: Shares; %

| NAME/TITLE | Personal shareholding | | Shareholding of spouse or minor children | | Shareholding by nominee arrangement | | The relationship between any of the company's top ten shareholders (name/title) | | Remarks |
|--|-----------------------|--------------------|--|--------------------|-------------------------------------|--------------------|---|--------------------|---------------------|
| | Number of shares | Shareholding ratio | Number of shares | Shareholding ratio | Number of shares | Shareholding ratio | Name/title | Relationship | |
| Chang, Hsien-Ming | 11,093,540 | 10.03% | 3,120 | 0.00% | 2,719,000 | 2.45% | Chang, Yueh-Chao | Brother and sister | |
| Jiayuan Investment Co., Ltd. Representative: Wu, Su-Chiu | 7,710,315 | 6.97% | - | - | - | - | - | - | |
| PJ Asset Management Co., Ltd. Representative: Lin, Chen-Hai | 7,675,739 | 6.94% | - | - | - | - | - | - | |
| Dreeby Industry Co., Limited Representative: Chang, Hsien-Ming | 2,719,000 | 2.46% | - | - | - | - | Chang, Hsien-Ming | - | Nominee shareholder |
| Custody Account of JPMorgan Chase Bank - Investment Account | 1,947,690 | 1.76% | - | - | - | - | - | - | |
| Three-Party SBL Investment Custody Account (from Securities Trading Department's Trading Platform of Mitsubishi UFJ Morgan Stanley Securities) Maintained by HSBC Bank (Taiwan) Limited | 1,877,000 | 1.70% | - | - | - | - | - | - | |
| Chang, Yueh-Chao | 1,727,035 | 1.56% | - | - | - | - | Chang, Hsien-Ming | Brother and sister | |
| Yeong Guan New Material Co., Ltd. Representative: Lee Chang, Yueh-Yun | 1,503,000 | 1.36% | - | - | - | - | - | - | |
| Wu, He-Chuan | 1,501,000 | 1.36% | - | - | - | - | - | - | |
| Capital OTC Fund Custody Account Maintained by Taiwan Business Bank | 1,400,000 | 1.27% | - | - | - | - | - | - | |