

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

Meeting Notice
for
2024 Annual General Meeting of Shareholders
(Summary Translation)

The 2024 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, May 31st, 2024 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 2023
- (2) Audit Committee’s Review Report for Fiscal Year 2023
- (3) Report on Distribution Plan for Employees' Compensations and Directors' Remuneration for Fiscal Year 2023
- (4) Status of the Company’s Issuance of Domestic Unsecured Convertible Bonds for Fiscal Year 2023

II. Recognition Matters

- (1) Ratification of the Business Report and Consolidated Financial Statements for Fiscal Year 2023
- (2) Ratification of the Proposal for Loss Appropriation for Fiscal Year 2023

III. Matters for Discussion

- (1) Proposal to amend the Rules of Procedure for Shareholders Meetings of the Company.

IV. Ad Hoc Motions

2. The shareholder register will be closed from April 2 to May 31, 2024.

Board of Directors

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