

Yeong Guan Energy Technology Group Company Limited

Shareholders

Yeong Guan Energy Technology Group Company Limited

(the “Company”) will be convened at

June 17

th, 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

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 2021 to April 20th 2021.