

# Y-S Electronic Co., Ltd.

## Notice of Annual Meeting of Shareholders (Summary Translation)

- The 2025 Annual Meeting of Shareholders of Y-S Electronic Co., Ltd. will be held as follows:

### **TIME AND PLACE**

Monday, May 27th, 2025, at 9:00 a.m. CST. Check in will begin at 8:30 a.m. in the conference room located on the 4th floor of No. 2, Lane 10, Section 2, Zhongfu Road, Zhongli District, Taoyuan City.

### **ITEMS ON THE AGENDA**

#### **1) Report Items:**

- i) Fiscal 2024 Business Report
- ii) Audit Committees review of the 2024 Financial Statements
- iii) 2024 Report on the compensation of Directors and employees
- iv) Report on 2024 remuneration of directors.
- v) Revise the company's "Corporate Governance Best Practice Principles" report

#### **2) Proposed Resolutions:**

- i) Adoption of the Fiscal 2024 Business Report and Financial Statements
- ii) Adoption of the Fiscal 2024 Profit Distribution

#### **3) Discussion:**

- i) Revise the company's "Articles of Incorporation"

#### **4) Special Motion:**

- The proposal for distribution of 2024 earnings has been approved by the Board of Directors and distribution is proposed as follows:
  - i) Total cash dividend of NT\$37,974,200, approximately NT\$1.1 per share

- ii) After the current surplus distribution is approved by the shareholders meeting, the chairman is authorized to set another ex-dividend base date and other related matters
- In accordance with Article 165 of the Company Law, the registration of stock transfers shall be suspended from March 29, 2025 to May 27, 2025
- Shareholders may exercise their voting rights through the ‘STOCKVOTE’ platform of “Taiwan Depository & Clearing Corporation” (<http://stockservices.tdcc.com.tw>), during the period from April 26, 2025 to May 24, 2025
- The statistical verification agency for the power of attorney of the shareholders meeting is the Stock Affairs Agency Department of President Securities Co., Ltd.

## **Board of Directors**

**Y-S Electronic Co., Ltd.**