

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

Meeting Notice
for
2021 Annual General Meeting of Shareholders
(Summary Translation)

The 2021 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., Thursday, June 17th, 2021 at Taoyuan Hall on the Second floor of Sheraton Taoyuan Hotel (located at No.777, Dagan Rd., Dayuan Dist., Taoyuan City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Matters

- (1) Business Report for Fiscal Year 2020
- (2) Audit Committee’s Review Report for Fiscal Year 2020
- (3) Report of Distribution Plan of Compensation for the director and employees for Fiscal Year 2020
- (4) Status of the Company’s 3rd Issuance of Domestic Unsecured Convertible Bonds for Fiscal Year 2020
- (5) Report on the amendment to the Codes of Ethical Conduct of the Company

II. Recognition Matters

- (1) Ratification of the Business Report and Consolidated Financial Statements for Fiscal Year 2020
- (2) Ratification of the Proposal for Distribution of Profits for Fiscal Year 2020

III. Matters for Discussion

- (1) Proposal to amend the Rules of Procedure for Shareholders Meetings of the Company
- (2) Proposal to amend the Rules of Procedures for Election of Directors of the Company

IV. Election

- (1) Proposal to Elect one Independent Director

V. Other Matters

- (1) Proposal for releasing the newly-elected Independent Director from non-competition restriction

VI. Ad Hoc Motions

2. The proposal for distribution of profits for fiscal year 2020 is as follows:

Cash dividends to shareholders of the ordinary shares: NT\$165,926,279 in total. The shareholder of each share will be entitled to receive cash dividend of NT\$1.5 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, 2021.

Board of Directors

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