



**Yeong Guan Energy Technology Group Company Limited**  
**永冠能源科技集團有限公司**  
**Meeting Notice for**  
**2023 Annual General Meeting of Shareholders**  
**(Summary Translation)**

The 2023 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, June 16, 2023 at 7th floor of Taiwan Design Materials Center (located at No.185, Xinhua 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 2022
    - (2) Audit Committee’s Review Report for Fiscal Year 2022
    - (3) Report on Distribution Plan for Employees' Compensations and Directors' Remuneration for Fiscal Year 2022
    - (4) Status of the Company’s Issuance of Domestic Unsecured Convertible Bonds for Fiscal Year 2022
  - II. Recognition Matters
    - (1) Ratification of the Business Report and Consolidated Financial Statements for Fiscal Year 2022
    - (2) Ratification of the Proposal for Loss Appropriation for Fiscal Year 2022
  - III. Matters for Discussion
    - (1) Proposal to amend the Memorandum and Articles of Association of the Company (to be resolved by special resolution).
    - (2) Proposal to amend the Procedures Governing the Acquisition and Disposal of Assets of the Company.
  - IV. Ad Hoc Motions
2. The shareholder register will be closed from April 18 to June 16, 2023.

Board of Directors

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