Yuan Jen Enterprises Co., Ltd. (the "Company")
Notice of 2022 Annual General Shareholders' Meeting
(Summary Translation)

To: The Shareholders

Subject: The Company is to hold the 2022 Annual General Shareholders' Meeting (the "AGM") at 9:00 a.m. on Friday, June 9, 2022 at Ming-Chi Building at 4F, No.54, Sec. 4, Minsheng E. Rd., Taipei City. The registration begins at 8:30 a.m. at the same location of AGM.

Details:

A. This Notice is issued according to the resolutions made by the 6th meeting of the Board of Directors of the Company.

B. Agenda:

1. Management Presentation (Company Reports):
   (1) The Company's 2021 Business Report.
   (2) The Audit Committee's review report on the 2021 Financial Statements.
   (3) The Company's 2021 Earnings Distribution of cash dividends Report.
   (4) The Company's Report on Remuneration Distribution of Employees, Directors, and Supervisors for 2021.

2. Matters to be Recognized:
   (1) Adoption of the 2021 Business Report and Financial Statements.
   (2) Adoption of the Proposal for Distribution of 2021 Profits.

3. Matters to be Discussed:

(1) To revise the Articles of Incorporation.
(2) To revise the Procedures for Acquisition or Disposal of Assets.
(3) To abolish the Rules Governing the Scope of Powers of Supervisors

4. Questions and Motions

C. The 2021 profits of the Company proposed by the Board of Directors to be distributed as follows:
1. Cash dividends: NTD 1.23 per share; the aggregate amount of cash dividends is NTD 223,650,873.

D. The entries in the shareholders' register book for share transfer shall be suspended from April 11, 2022 to June 9, 2022 according to the Company Act.

E. This Notice and a Proxy are enclosed. If the Shareholder is to attend the AGM in person, please sign or affix seal to this Notice and bring it to the AGM for attendance; if the Shareholder is to appoint a proxy to attend the AGM, please sign or affix seal to the Proxy and fill in the name of the Proxy in person, and then send the Proxy to the stock affairs agent of the Company at least 5 days prior to the date of AGM. The stock affairs agent will then issue the attendance slip to such proxy. (Mail to: Department of Stock Affairs Agent, Hua Nan Securities Co., Ltd. at 4F, No.54, Sec. 4, Minsheng E. Rd., Taipei City).

F. Shareholders may exercise their voting rights via electronic platform from May 10, 2022 to June 6, 2022 for this AGM. Please log in to "E-Voting Platform for AGM" of Taiwan Depository and Clearing Corporation website at https://www.stockvote.com.tw and follow relevant instruction.

G. If there is public solicitation of proxy by shareholders, the Company will publish the information of solicitation on the website of Securities and Futures Institute on May 9, 2022. Shareholders may access the information via the "Proxy Information Free Search

System" at http://free.sfi.org.tw. Please follow the instructions provided on the website to cast the vote.

Important Notice of Shareholders' Meeting at the time of epidemic prevention

1. Shareholders are advised to use "Shareholder eVote" to cast their vote in tackling with the outbreak of the epidemic (COVID-19) online at https://www.stockvote.com.tw. If you want to attend the meeting of the shareholders meeting, you should wear a mask all the way, and cooperate with the measurement of body temperature. Shareholders are prohibited from entering the shareholders meeting if they do not wear masks, or if they have a fever that reaches 37.5° Celsius or 38 ° Celsius after continuous measurement of secondary body temperature.
2. The Corporation may be compelled to change the venue of the meeting under the influence of the epidemic, and will make announcement as Materiality at the "MOPS".

Yours sincerely,
Board of Directors
Yuan Jen Enterprises Co., Ltd.