

Yuan Jen Enterprises Co., Ltd.
Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

To: The Shareholders

Subject: Notice of the 2026 Annual General Shareholders' Meeting (the "AGM"), which will be held at 9:00 a.m. on Wednesday, May 20, 2026, at 4F, Ming-Chi Building, No. 54, Sec. 4, Minsheng East Road, Taipei City. Shareholder registration will begin at 8:30 a.m. at the same location.

Details:

A. This notice is issued in accordance with the resolutions passed at the 12th meeting of the 16th Board of Directors of the Company.

B. Agenda:

1. Management Presentations (Reports):

- (1) 2025 Business Report of the Company.
- (2) Audit Committee's Review Report on the 2025 Financial Statements.
- (3) Report on Distribution of 2025 Earnings – Cash Dividends.
- (4) Report on Remuneration Distribution to Employees and Directors for 2025.

2. Matters for Recognition:

- (1) Adoption of the 2025 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2025 Profits.

3. Questions and Motions

C. The Board of Directors has proposed the following distribution of 2025 profits:

- Cash Dividend: NT\$1.07 per share
- Total Amount of Cash Dividends: NT\$194,558,076

D. In accordance with the Company Act, the shareholders' register will be closed for share transfers from March 22, 2026 to May 20, 2026.

F. Enclosed please find this Notice and a Proxy Form.

- If you plan to attend the AGM in person, please sign or affix your seal on this Notice and present it at the meeting.
- If you wish to appoint a proxy, please sign or affix your seal on the Proxy Form, fill in the name of your proxy, and return it to the Company's stock affairs agent at least 5 days before the AGM.

The stock affairs agent will issue the attendance slip to your proxy.

(Mail to: Stock Affairs Department, Hua Nan Securities Co., Ltd., 4F, No. 54, Sec. 4, Minsheng E. Rd., Taipei City)

G. Shareholders may exercise their voting rights electronically from Apr 18, 2026 to May 17, 2026 by logging into the Taiwan Depository and Clearing Corporation's E-Voting Platform for AGM at <https://www.stockvote.com.tw> and following the instructions provided.

H. If there is a public solicitation of proxies by shareholders, the Company will publish related information on the Securities and Futures Institute website on Apr 17, 2026. Shareholders may access the information via the "Proxy Information Free Search System" at <http://free.sfi.org.tw>. Please follow the instructions on the website to cast your vote.

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

