

Yuan Jen Enterprises Co., Ltd. (the “Company”)

2026 Annual General Meeting of Shareholders

Reference Materials for Various Proposals

A. Date : May 20, 2026 (Friday) at 9:00 am.

B. Place : Conference Room, Ming-Chi Building at 4F, No.54, Sec. 4,
Minsheng E. Rd., Taipei City.

C. Management Presentation (Company Reports) :

- (1) The Company's 2025 Business Report.
- (2) The Audit Committee's review report on the 2025 Financial Statements.
- (3) The Company's 2025 Earnings Distribution of cash dividends Report.

- (4) The Company's Report on Remuneration Distribution of Employees and Directors for 2025.

D. Matters to be Recognized :

- (1) Adoption of the 2025 Business Report and Financial Statements.

Explanation :

- a. The Company’ s 2025 Parent Company Only Financial Statements and Consolidated Financial Statements were audited by independent auditors, Chen Qian Xun and Chun Yi Chang of Deloitte & Touche. The financial statements audited by the accountant and the audit report, along with the operating report and the profit distribution table, have been submitted to the Audit Committee for review and are compliant. The Board now seeks approval.
- b. The 2025 operating report, independent auditors’ audit report, and the above-mentioned Financial Statements are attached in the Meeting Agenda.

- (2) Adoption of the Proposal for Distribution of 2025 Profits.

Explanation :

Attached is the company's 2025 year profit distribution statement.

E. Questions and Motions.

F. Notes :

- a. For the company's 2025 year final statement and surplus distribution, please also refer to the announcement information of the MOPS.
- b. This information is for reference only. For formal proposals and explanations, etc., investors are advised to refer to the Company's Handbook of 2026 Annual Meeting of Shareholders.