

Yieh Hsing Enterprise Co., Ltd
2025 Regular Shareholder's Meeting Notice
(Summary Translation)

- The 2025 Annual Shareholders' Meeting (the "Meeting") of Yieh Hsing Enterprise Co., Ltd. (the "Company") will be convened at 9:30 a.m., Wednesday, June 17, 2025 at Zihe Community Center (located at No. 38, Dazhai St., Zihe Vil., Ziguan Dist., Kaohsiung City .

I . Reported Matters :

1. 2024 Business Report.
2. 2024 Audit Committee's Auditor's Annual Financial Statements.
3. Changes in Accounting Policies for Investment Properties of the Company

II . Acknowledged Matters :

1. Acknowledgement of 2024 Financial Statements case.
2. Acknowledgement of the company's 2024 loss appropriation.

III . Matters for Discussion :

1. Discussion of the company's "Articles of Incorporation" revision case.

IV. Extemporary Motions

V. Adjournment

- Based on Article 165 of the Company Act, the registration of shares is temporarily halted from April 19, 2025 to June 17 , 2025

Board of Directors
Yieh Hsing Enterprise Co., Ltd.