

Yieh Phui Enterprise Co., Ltd
2022 Regular Shareholder's Meeting Notice
(Summary Translation)

- The 2022 Annual Shareholders' Meeting (the "Meeting") of Yieh Phui Enterprise Co., Ltd. (the "Company") will be convened at 9:30 a.m., Thursday, June 23, 2022 at Zihe Community Center (located at No. 38, Dazhai St., Zihe Vil., Ziguan Dist., Kaohsiung City)

I . Company Report

1. The report of the operation of 2021
2. The Auditing Committee audits the final financial statement of 2021
3. The report on the remuneration of the employees and directors for 2021
4. 2021 report on the cash dividend as bonus for stockholders

II . Matters to Be Approval :

1. Approve the final financial statement for 2021
2. Approve the distribution of retained earnings for 2021

III . Matters for Discussion :

1. Discussion on the distribution of the stock dividend of the bonus for stockholders and the transfer of earnings as capital for 2021.
2. Proposal on Modifying the "Procedures for Acquisition and Disposal of Assets"
3. Proposal on Modifying "Corporate Charter"
4. Proposal on Modifying "Rules of Procedure for Shareholders Meetings"

IV. Election :

1. Election of directors.

V. Other Matters

1. Lifting of the Non-Compete clause for Director.

VI. Extempore Motions

VII. Adjournment

- Based on Article 165 of the Company Act, the registration of shares is temporarily halted from April 25, 2022 to June 23, 2022

Board of Directors
Yieh Phui Enterprise Co., Ltd.