

Meeting Notice
for
Extraordinary General Meeting
(Summary Translation)

The 2020 Extraordinary General Meeting (the “Meeting”) of Yageo Corporation (the “Company”) will be convened at 8:30 a.m., Wednesday, February 26, 2020 at VIP 1 Conference Room, No. 265, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City, Taiwan (HIONE Holiday Hotel)

I. The agenda for the Meeting is as follows:

A. Discussions: To issue common shares for cash for sponsoring issuance of GDR.

B. Extraordinary Motions

II. According to the Article 172 of Company Act , the main matters should be listed in the cause of the convening. Please refer to MOPS (<http://emops.twse.com.tw/>)

III. The Company Act, Article 165, instructed the book closure period for ordinary shares from the duration of January 28, 2020 to February 26, 2020.

IV. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Stock Transfer Agency of MasterLink Securities Corp.. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.

V. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (Website: <http://free.sfi.org.tw>) no later February 10, 2020. Shareholder(s) can obtain information on the website (Stock Code: 2327).

VI. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from February 11, 2020 to February 23, 2020.

VII. The Stock Transfer Agent of MasterLink Securities Corp. is the proxy tallying and verification institution for this annual general meeting.

VIII. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors

Yageo Corporation