Meeting Notice
for
Annual General Meeting

(Summary Translation)

The 2023 Annual General Meeting (the "Meeting") of Yageo Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 6, 2023 at Conference Room B, 2F., No. 219, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City, Taiwan (THE PENG'S AGORA GARDEN - XINDIAN)

I. The agenda for the Meeting is as follows:

1. Report Items:
   a. 2022 Annual Business Report.
   b. Year 2022 Audit Committee's Review Report.
   c. Year 2022 Earnings Distribution Report.
   d. Share Buyback Program and the Implementation Status.
   e. Report on 2022 employees' and directors' remuneration.
   f. Report the "Operation Directions Governing Financial Relations Among Stakeholders".
   g. Corporate Bond Issuance Status.
2. Ratification:
   a. Adoption of the 2022 Closing Accounts.
3. Discussions:
   a. Amendment to the Company's Articles of Incorporation.
   b. Discussion of the issuance of Restricted Stock Awards Employee Restricted Stock Awards.
4. Extraordinary Motions

II. The dividend distribution of 2022 has been approved by the Boards of Directors, as below:

1. Dividend year: The second half of 2022
2. Dividend period: from July 01, 2022 to December 31, 2022.
3. Contents: NT$ 4,186,652,660 will be distributed as total cash distribution to shareholders, approximately NT$ 10 per share for cash dividend.

III. According to the Article 172 of Company Act , the main matters should be listed in the cause of the convening.
Please refer to MOPS (https://mops.twse.com.tw/mops/web/index)

IV. The Company Act, Article 165, instructed the book closure period for ordinary shares from the duration of April 8, 2023 to June 6, 2023.

V. 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.

VI. 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: https://free.sfi.org.tw) no later May 5, 2023. Shareholder(s) can obtain information on the website (Stock Code: 2327).

VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from May 7, 2023 to June 3, 2023.

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

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

Sincerely,
Board of Directors
Yageo Corporation