

Yungtay Engineering Co., Ltd.

Meeting Notice for 2020 Annual Shareholders' Meeting

(Summary Translation)

The 2020 Annual Shareholders' Meeting of Yungtay Engineering Co., Ltd. will be held at the Central Motion Picture Co. Auditorium, 3F, No. 260, Section 2, Bade Road, Taipei City at 9 a.m., Tuesday, June 18, 2020. The agenda for the 2020 Annual Shareholders' Meeting is as follows:

1. Status Report
 - (1) 2019 Business Report
 - (2) Audit Committee's Review of 2019 Financial Statements
 - (3) Distribution of Remuneration of Employees and Directors in 2019
 - (4) Report on the Amendment of Rules and Procedures of Board of Directors Meetings
 - (5) Report on the Amendment of Ethical Corporate Management Best Practices
 - (6) Report on the Amendment of Procedures for Ethical Management and Guidelines for Conduct
2. Matters for Ratification
 - (1) Ratification of 2019 Financial Statements
 - (2) Ratification of 2019 Earnings Distribution Proposal
3. Matters for Discussion
 - (1) Discussion of the Amendment to Shareholder Meeting Rules
4. Extempore Motions

Enquires:

Company Website: www.yungtay.com.tw