

Yungtay Engineering Co., Ltd.

Meeting Notice for 2021 Annual General Shareholders Meeting

(Summary Translation)

The 2021 Annual General Shareholders Meeting of Yungtay Engineering Co., Ltd. will be held at the Auditorium of Huasha Building of Central Motion Pictures Co., 3F, No. 260, Section 2, Bade Road, Taipei City at 9 a.m., Monday, June 21, 2021. The agenda for the 2021 Annual General Shareholders Meeting is as follows:

1. Status Reports
 - (1) 2020 Business Report
 - (2) The 2020 Audit Committee's review Financial Statements
 - (3) The 2020 distribution of remuneration of employees and directors
 - (4) The amendment to the company's "Rules of Procedure for Board of Directors Meetings"
2. Matters for Ratification
 - (1) The 2020 Business Report and Financial Statements submitted for ratification
 - (2) The 2020 earnings distribution proposal submitted for ratification
3. Matters for Discussion
 - (1) The amendment to the company's "Rules of Procedure for Board of Directors Meetings"
 - (2) Cancellation of the non-competition clauses restrictions on the Directors and the corporate shareholder with its representative elected as the Director of the company
4. Provisional Motions

Enquires:

Company Website: www.yungtay.com.tw