

YEN SUN TECHNOLOGY CORP.

Meeting Notice of 2021 Annual General Shareholders' Meeting

- . Time : 9:00 a.m., May 31, 2021 (Monday)
- . Venue : Garden Villa Hotel's Conference Hall, located at 1F, No. 801, Chongde Rd.,
Zuoying Dist., Kaohsiung City, Taiwan

AGENDA

- I. Chairman to announce the commencement of meeting**
- II. Report Items**
 - (1) Report the business of 2020
 - (2) Audit Committee's review of 2020 audited financial reports
 - (3) Appropriation of remuneration to directors and compensation to employees in 2020
 - (4) Report on the distribution of cash dividends in 2020
- III. Ratification Items**
 - (1) The Company's 2020 business report and financial statements
 - (2) The Company's 2020 earnings distribution
- IV. Discussion Items**
 - (1) Amendment to the Company's Articles of Incorporation
 - (2) Amendment to the Procedures for Acquisition and Disposal of Assets
- V. Election Items**
 - (1) Elections of Directors (including independent directors)
- VI. Other Matters**
 - (1) Lift the Non-Competition restrictions of Corporate Directors
- VII. Questions and Motions**
- VIII. Adjournment**