

# Yen Sun Technology Corp.

## Notice of 2023 Annual Shareholders' Meeting

### I. Information of the Meeting

Meeting type : Physical shareholders meeting  
Time : 09:00 a.m., May 29, 2023 (Monday)  
Location : No. 801, Chongde Rd., Zuoying Dist., Kaohsiung City, Taiwan, ROC  
(Garden Villa Hotel Conference Hall, 1F)

### II. The agenda for the Meeting is as follows:

#### 1. Report Matters

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 Distributable Compensation for Employees and Directors
- (4) 2022 Earnings Distribution of Cash Dividend

#### 2. Matters for Recognition

- (1) To accept 2022 Business Report and Financial Statements
- (2) To accept 2022 Earnings Distribution

#### 3. Extempore Motions

III. The Board of Directors has approved cash dividend distributions for \$2.2 per share.

IV. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 31, 2023 to May 29, 2023.

VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer

Agent, no later than: May 23, 2023, 5 days prior to the meeting date.

**VII.** The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) no later than April 28, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 6275)

**VIII.** Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 29, 2023 to May 26, 2023. Please log in the “ Stockvote ” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

**XI.** The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

It is highly appreciated that you handle the matters accordingly.

Sincerely,

Board of Directors

Yen Sun Technology Corp.