

YONG SHUN CHEMICAL CO., LTD.

**Notice of 2026 General Shareholders' Meeting**

1. The 2026 shareholders' meeting will be held at 10:30 a. m. on Wednesday, June 24, 2026 at 12F-3, No. 200, Songjiang Rd., Zhongshan Dist., Taipei City, Taiwan (Greatness Access Convention Center). Registration begins at 10:00 a. m., and the agenda is as follows:
  - (1) Report Items:
    - a. The Company's Business Report for 2025.
    - b. The Audit Committee's review report on the Company's 2025 financial statements.
    - c. Report on the distribution of the directors' remuneration and employee's remuneration of 2025.
  - (2) Ratification Items:
    - a. Ratification of the Company's 2025 financial statements.
    - b. Ratification of the Company's 2025 earnings distribution.
  - (3) Extraordinary Motions
2. The Main content of dividend distribution: Cash dividends (NT\$0.5 per share) to shareholders total NT\$30,528,000.
3. The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp the Attendance Card and bring it to the meeting venue. Shareholders who decide to attend the meeting by proxy, please sign or stamp the Proxy and fill in the form with the name and address of the proxy, and send it to the Company's Stock Agency, Yuanta Securities Corp (B1., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045 , Taiwan), five days before the meeting for the sake of sending the Attendance Card to the proxy.
4. The Company's Stock Agency is Yuanta Securities Corp, which is responsible for counting and verifying the total number of Proxy.
5. The Summary Statement of the Solicitor Solicitation Information will be disclosed on the Securities and Futures Institute website on May 22, 2026 if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) to search.
6. If there are issues related to Article 172 of the Company Act in the main contents

of the annual shareholder's meeting, shareholders can find the details from Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) in addition to list on the meeting notice . The website path is as follows: Electronic books/ Shareholders' meeting.

7. Shareholders are able to exercise their voting rights electronically during the period from May 25 to June 21, 2026. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://stockservices.tdcc.com.tw>) and follow the instructions.

Best Regards,  
Board of Directors  
Yong Shun Chemical Co., Ltd.