



Yeong Guan Energy Technology Group Company Limited
永冠能源科技集團有限公司

Meeting Notice
for
2025 Annual General Meeting of Shareholders
(Summary Translation)

The 2025 Annual General Meeting of Shareholders (the “Meeting”) of Yeong Guan Energy Technology Group Company Limited (永冠能源科技集團有限公司) (the “Company”) will be convened at 9:00 a.m., Wednesday, May 28, 2025 at 2 F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City, Taiwan. (LILY Conference)

1. The agenda for the Meeting is as follows:

I. Report Matters

- (1) Business Report for Fiscal Year 2024
- (2) Audit Committee’s Review Report and Report on Communication between Independent Directors and Internal Audit Supervisor for Fiscal Year 2024
- (3) Report on Distribution Plan of Employees’ Compensation and Directors’ Remuneration for Fiscal Year 2024
- (4) Status of the Company’s Issuance of Domestic Unsecured Convertible Bonds for Fiscal Year 2024
- (5) Report on the Implementation of the Company's 2024 Sound Operational Plan
- (6) Report on the Revision of the Company's "Corporate Governance Best-Practice Principles"
- (7) Report on the Establishment of the Company's "Sustainable Development Committee Organization Charter"

II. Recognition Matters

- (1) Ratification of the Business Report and Consolidated Financial Statements for Fiscal Year 2024

(2) Ratification of the Proposal for Loss Appropriation for Fiscal Year 2024

III. Matters for Discussion

Proposal to amend the Articles of Association of the Company (to be resolved by a special resolution).

IV. Election Matters

Proposal to Elect all Directors (including Independent Directors) of the Company.

V. Other Matters

Proposal for Releasing the Newly-Elected Director from Non-Competition Restriction (to be resolved by a supermajority resolution).

VI. Ad Hoc Motions

2. The shareholder register will be closed from March 30 to May 28, 2025.

Board of Directors

Yeong Guan Energy Technology Group Company Limited (永冠能源科技集團有限公司)