

YoungTek Electronics Corp.

2023 Annual General Shareholders' Meeting Notice

(Summary Translation)

The 2023 Annual General Shareholders' Meeting will be held at 9:00 a.m. on 13rd, June, 2023 at The Company's Restaurant, located at 4th Floor, No.5, Keji Rd., Hsinchu Science Park, Hsinchu City

1. Report Items

- (1) 2022 Business Report
- (2) Audit Committee's Review Report on the 2022 Financial Statements
- (3) Report on Compensation Distribution for Employees and Directors for the Year 2022

2. Ratification Items

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Earnings.

3. Discussion Items

- (1) Amendment to the Company's Articles of Incorporation

4. Extemporaneous Motions

5. Adjournment

Board of Directors

YoungTek Electronics Corp.