

YoungTek Electronics Corp.

2025 Annual Shareholders' Meeting Agenda

(Summary Translation)

The 2025 Annual Shareholders' Meeting will be convened at 9:00 a.m., Friday, June 27, 2025 at The YTEC's Restaurant, located at 4th Floor, No.5, Keji Rd., Hsinchu Science Park, Hsinchu City

1. Matter of Reports

- (1) 2024 Business Report
- (2) Audit Committee's Review Report on the Company's 2024 Financial Statements.
- (3) 2024 Distribution of Directors' and Employees' Compensation Report
- (4) 2024 Cash Dividend Distribution Report

2. Matters of Ratification

- (1) 2024 Business Report and Financial Statements
- (2) 2024 Profit Distribution Proposal

3. Matters of Discussion

- (1) Discussion of amendments to the Articles of Incorporation.

4. Extempore Motions

5. Adjournment

Board of Directors

YoungTek Electronics Corp.