



**Up Young Cornerstone Corporation**  
**Notice of the 2023 Annual General Shareholders' Meeting**  
**(Summary Translation)**

- I. The 2023 Annual Shareholders' Meeting (the meeting) of Up Young Cornerstone Corporation (the company) will be convened at No. 39, Wuquan 6th Rd., Wugu Dist., New Taipei City (the company building) on May 30, 2023 (Tuesday) at 10:00 am (The registration for attendance will commence at 9:30 am at the same venue).
- II. The agenda for the Meeting is as follows:
  - A. Reported items:
    - (a) 2022 Annual Business Report.
    - (b) 2022 Audit Committee's Review Report.
    - (c) 2022 Distribution of Cash dividends from earnings Report.
    - (d) 2022 Employees' and Directors' Compensation Report.
  - B. Proposals and Acknowledged:
    - (a) 2022 Business Report and Financial Statements.
    - (b) 2022 Retained Earnings Distribution.
  - C. Discussion item:
    - (a) Proposal of Amending the company's "Articles of Incorporation".
  - D. Extemporaneous motions:
- III. The main content of the proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as follows: Shareholders will be entitled to receive a cash dividend of NT\$10 per share.
- IV. Please refer to the website of MOPS at <http://mops.twse.com.tw> for essential contents of items specified under Article 172 of the Company Act.
- V. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 1 to May 30, 2023.
- VI. **If shareholders need Letter of Authorization, the company will make the list of solicitor's requirement on the website of Securities and Futures Institute (<http://free.sfi.org.tw>) before April 28, 2023. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin Securities Co., Ltd.**
- VII. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the

Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company's securities agent at the Stock Transfer Agency Department of Taishin Securities Co., Ltd. at least five days prior to the Meeting so that a sign-in card can be issued to the proxy.

- VIII. **This Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period will be from April 29, 2023, to May 27, 2023. The shareholders may vote online for the Meeting by accessing the "electronic voting platform for Shareholders' Meeting" page on the website of Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and casting their votes based on the instructions on the website.**
- IX. **Please bring your identity document for inspection when attending the Meeting.**
- X. Please kindly follow the related information and regulations above.
- XI. No souvenir will be offered in the Meeting.

Board of Directors

Up Young Cornerstone Corporation