



## Meeting Notice of Annual General Shareholders' Meeting (Summary Translation)

- A. The 2021 Annual General Shareholders' Meeting (the "Meeting") of UP YOUNG CORNERSTONE CORP. will be convened at the Chateau de Chine Xinzhuang, (No.82, Zhongzheng Rd., Xinzhuang Dist., New Taipei City) at 10:00 a.m. on June 23, 2021. Check-in location is the same as the meeting place.
- B. The agenda for the Meeting is as follows:
- I. Reported matters:
    - (a) 2020 Business Report.
    - (b) Audit Committee's Review Report on the 2020 Financial Statements.
    - (c) 2020 Employees' and Directors' Compensation Report.
  - II. Acknowledged matters:
    - (a) 2020 Business Report and Financial Statements.
    - (b) 2020 retained earnings distribution.
  - III. discussions matters:
    - (a) Amendment to the 「Articles of Incorporation」.
    - (b) Amendment to the 「Rules and Procedures for Shareholders' Meetings」.
  - IV. Provisional motions:
- C. The main content of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows:  
Shareholders will be entitled to receive a cash dividend of NT\$4.2 per share. After obtaining shareholders' approval, the record date and the distribution date will be decided by the Chairman as authorized by the Board of Directors. In the event that the number of the Company's issued and outstanding shares changes, the Chairman will adjust the dividend amount per share as authorized by the Board of Directors.
- D. 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.
- E. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 25 to June 23, 2021.
- F. 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 May 21, 2021. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin International Bank.

- G. In addition to the announcement made on Market Observation Post System, we hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or seal on the Notice of Attendance and register in person at the Meeting on the scheduled meeting date (please do not send the Attendance Notice back for registration). To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to our stock transfer agency (Share Administration Agency, Taishin International Bank) by five days prior to the Meeting.
- H. This Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period will be from May 22, 2021 to June 23, 2021. 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.

- (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. Shareholders attending the meeting in person shall wear masks at all times and agree to have their temperatures taken. A shareholder would not be allowed to enter into the meeting venue should he/she attends the meeting without wearing a mask or his/her forehead temperature reaches 37.5 °C or ear temperature reaches 38 °C based on two consecutive measurements.
- (2) If a change in meeting venue is needed due to the epidemic, we will make the related public announcements on Market Observation Post System (MOPS).

Board of Directors  
UP YOUNG CORNERSTONE CORP.