

# **YoungTek Electronics Corp.**

## **2024 Annual Shareholders' Meeting Agenda**

(Summary Translation)

The 2024 Annual Shareholders' Meeting will be convened at 9:00 a.m., Wednesday, June 19, 2024 at The YTEC's Restaurant, located at 4th Floor, No.5, Keji Rd., Hsinchu Science Park, Hsinchu City

### **1. Management Presentation**

- (1) 2023 Business Report
- (2) Audit Committee's Review Report on the Company's 2023 Financial Statements.
- (3) 2023 Distribution of Directors' and Employees' Compensation Report
- (4) 2023 Cash Dividend Distribution Report

### **2. Ratifications**

- (1) 2023 Business Report and Financial Statements
- (2) 2023 Profit Distribution Proposal

### **3. Discussions**

- (1) Enumerate the Procedures for Financial Derivatives Transactions

### **4. Election Matters**

- (1) Board of Directors Re-election Resolution

### **5. Other Proposals**

- (1) Deliberation on the matter concerning the removal of restrictions for new directors and their representatives regarding involvement in competing enterprises

### **6. Extempore Motions**

### **7. Adjournment**

**Board of Directors**

**YoungTek Electronics Corp.**