



Yuen Foong Yu Consumer Products Co., Ltd.

**2021 Annual General Meeting of Shareholders
Meeting Notice**

Time and Date : 9 AM, June 29, 2021 (Tuesday)

Venue : 5F, No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City
(GIS MOTC Convention Center)

Meeting Agenda :

- I. Meeting Called to Order
- II. Chairperson Taking Seat
- III. Chairperson's Remarks
- IV. Items to Report
 - (I) 2020 Business Report.
 - (II) Audit Committee's Review Report of 2020 Financial Statements.
 - (III) Report on the Distribution of Remuneration to Employees and Directors for 2020.
- V. Ratifications
 - (I) 2020 Business Report and Financial Statements.
 - (II) 2020 Earnings Distribution Proposal.
- VI. Discussions
 - (I) Amendment Proposal for the Company's Procedures for Engaging in Financial Derivative Transactions.
 - (II) Amendment Proposal for the Company's Rules of Procedure for Shareholders' Meeting.
- VII. Extraordinary Motions
- VIII. Meeting Adjourned

Voting instructions are as follows :

1. 2020 Business Report and Financial Statements.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. 2020 Earnings Distribution Proposal.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
3. Amendment Proposal for the Company's Procedures for Engaging in Financial Derivative Transactions.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
4. Amendment Proposal for the Company's Rules of Procedure for Shareholders' Meeting.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

Note :

1. The cash dividend to be distributed for 2020 is NT\$4.0 per share.
2. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from May 1, 2021 to June 29, 2021.
3. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 29, 2021 to June 26, 2021. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
4. If there exist any matters that shall be itemized in the causes and the essential contents can be found at the Market Observation Post System (<https://mops.twse.com.tw>). Please log into said website, and click "electronic books", key in the Year "2021," select the code of the Company "6790," and read references related to the shareholders' meeting.