

Meeting Notice
for
Annual Shareholders' Meeting

- I. The 2023 Annual Shareholders' Meeting (the "Meeting") of Yulon Nissan Motor Company, Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 30, 2023 at No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C (the Dome Theater).
- (I). Report Items
1. To report the Business Operations of 2022
 2. 2022 Audit Committee' Report
 3. To report 2022 Employees' Compensation Distribution
- (II). Ratification Items
1. 2022 Business Report and Financial Statements
 2. 2022 Earnings Distribution
- (III). Discussion Items
1. Amendment to YNM Rules of Procedure for Shareholders' Meeting
 2. The Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company
- (IV). Extemporary Motions
- II. The Board of Directors decided to distribute the dividends from earnings to shareholders which is NT\$2,166,000,000 for NT\$7.22/per share.
- III. The stock transfer is ceased from May 2, 2023 to June 30, 2023 in accordance with Article 165 of the Company Law.
- IV. The shareholder voting right could be exercised through the Internet from May 31, 2023 to June 27, 2023. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).
- V. The Stock Office of the Company is the statistics and verification agency for the proxy of the annual shareholder's meeting.
- VI. Article 172 of the Company Act, besides listing them in the convening notice, please visit the website of the Market Observation Post System (<http://mops.twse.com.tw/>) - click "Basic information/Electronic Book/Annual Report and Shareholders' Meeting-Related Materials(Including depository receipts)/fill in the Company's name or code, year/ Annual General Shareholders' Meeting Reference Material or Handbook of Annual General Shareholders' Meeting" for the information.
- VII. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

Yulon Nissan Motor Co., Ltd.

